3 1223 11167 7382

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AIDS
EMERGENCY
FUND

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Re: Designation of Public Board Meetings for FY 2012/2013:
AIDS Emergency Fund (AEF)

Ladies and Gentlemen:

In accordance with the San Francisco Sunshine Ordinance, the Board of Directors of the AIDS Emergency Fund has designated the following regular board meetings as its public meetings for Fiscal Year 2012/2013 (March 1, 2012-February 28, 2013):

Tuesday, October 16, 2012
Tuesday, February 19, 2013

Each meeting will be held at 6:30 p.m. at the AIDS Emergency Fund office located at 12 Grace St., suite 300, San Francisco, CA 94103

Persons wishing to attend or address either meeting should contact AEF's Executive Director, Mike Smith at (415) 558-6999, ext. 8.

If you have any questions, please contact me. Thank you for your attention to this matter.

Sincerely,

Mike Smith
Executive Director

08-23-12P02:41 RCVD

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AIDS
EMERGENCY
FUND

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Re: Designation of Public Board Meetings for FY 2012/2013:
AIDS Emergency Fund (AEF)

Ladies and Gentlemen:

In accordance with the San Francisco Sunshine Ordinance, the Board of Directors of the AIDS Emergency Fund has designated the following regular board meetings as its public meetings for Fiscal Year 2012/2013 (March 1, 2012-February 28, 2013):

Tuesday, October 16, 2012
Tuesday, February 19, 2013

Each meeting will be held at 6:30 p.m. at the AIDS Emergency Fund office located at 12 Grace St., suite 300, San Francisco, CA 94103

Persons wishing to attend or address either meeting should contact AEF's Executive Director, Mike Smith at (415) 558-6999, ext. 8.

If you have any questions, please contact me. Thank you for your attention to this matter.

Sincerely,

Mike Smith
Executive Director

08-23-12P02:41 RCVD

GOVERNMENT
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AUG 23 2012

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ALRP
AIDS Legal Referral Panel

February 6, 2012

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Re: Designation of Public Board Meetings for 2012:
AIDS Legal Referral Panel of the San Francisco Bay Area

Ladies and Gentlemen:

In accordance with the San Francisco Sunshine Ordinance, the Board of Directors of the AIDS Legal Referral Panel of the San Francisco Bay Area has designated the following regular board meetings as its public meetings for 2012:

Tuesday, May 8, 2012; and
Tuesday, October 9, 2012.

Each meeting will be held at 6:00 p.m. at the office of Jones Day, 555 California St., 26th Floor, San Francisco, California

Persons with questions or those wishing to attend or address either meeting should contact ALRP's Executive Director, Bill Hirsh at (415) 701-1200, ext. 308. Thank you for your attention to this matter.

02-09-12P03:59 RCVD

Sincerely,

Robert A. Millar
Secretary, Board of Directors
AIDS Legal Referral Panel

GOVERNMENT
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FEB - 9 2012
SAN FRANCISCO
PUBLIC LIBRARY

1663 Mission Street, Suite 500, San Francisco, California 94103 Phone (415) 701-1200 Fax (415) 701-1400

Carey Perloff, Artistic Director
Ellen Richard, Executive Director

A.C.T.
American Conservatory Theater

May 2, 2012

San Francisco Main Library
Public Information Department
City and County of San Francisco
100 Larkin Street
San Francisco, California 94102

To Whom It May Concern:

RE: Non-Profit Public Access Ordinance

Pursuant to Section 12L.4(a)(1) of the San Francisco Administrative Code, American Conservatory Theatre Foundation hereby designates the **June 7, 2012** meeting of the Board of Trustees to be open to the public.

The meeting will be held at the American Conservatory Theater Costume Shop, 1119 Market Street, San Francisco, from 3:30 – 5:00 p.m.

Sincerely,

Caresa Capaz
Executive Assistant
Assistant Secretary to the Board of Trustees

GOVERNMENT
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MAY 22 2012
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American Conservatory Theater
30 Grant Avenue, 6th Floor, San Francisco, CA 94108-5834
Tel: 415.834.3200 Fax: 415.433.2711 www.act-sf.org

Carey Perloff, Artistic Director
Ellen Richard, Executive Director

A.C.T.
American Conservatory Theater

March 2, 2012

San Francisco Main Library
Government Information Center
City and County of San Francisco
100 Larkin Street
San Francisco, California 94102

To Whom It May Concern:

RE: Non-Profit Public Access Ordinance

Pursuant to Section 12L.4(a)(1) of the San Francisco Administrative Code, American Conservatory Theatre Foundation hereby designates the **April 5, 2012** meeting of the Board of Trustees to be open to the public.

The meeting will be held at the American Conservatory Theater, 415 Geary Street, San Francisco, on the fifth floor, from 6:00 – 8:00 p.m.

Sincerely,

Caresa Capaz
Executive Assistant and Board Liaison

03-05-12P02:48 RCVD

GOVERNMENT
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MAR - 5 2012

SAN FRANCISCO
PUBLIC LIBRARY

American Conservatory Theater
30 Grant Avenue, 6th Floor, San Francisco, CA 94108-5834
Tel: 415.834.3200 Fax: 415.433.2711 www.act-sf.org

Board meeting January 24, 2013.

Agenda
Arriba Juntos Board of Trustees meeting –January 24, 2013 (5:30pm)
1850 Mission Street, San Francisco, CA. 94103

- *Opening by Board Chair*
- *Agenda revisions and/or approval (Action Item)*
- *Approval of meeting minutes from August 23, 2012, and November 15, 2012 (Action Item)*
- *Arriba Juntos financial management policies and procedures 2013.*
- *Leandro P Soto apartments (up-date)*
- *Programs/services by the agency staff*
- *Financial reports (Discussion Item)*
- *Next board meeting Action item)*
- *Adjournment (Action Item)*

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SAN FRANCISCO
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1850 Mission Street – San Francisco, CA 94103
Phone: 415/487–3240 – Fax: 415/863–9314 – www.arribajuntos.org

This meeting is open to the public in accordance with the San Francisco Sunshine Ordinance

Agenda
Arriba Juntos Board of Trustees meeting –April 19, 2012 (5:30pm)
1850 Mission Street, San Francisco, CA. 94103

- ***Opening by Board Chair***
- Agenda revisions and/or approval (Action Item)
- Approval of meeting minutes from January 26, (Action Item)
- Leandro P Soto apartments and 49 Julian Avenue (up-date)
- Programs/services by the agency staff
- Financial reports (Discussion Item)
- Next board meeting Action item)
- Adjournment (Action Item)

1850 Mission Street – San Francisco, CA 94103
Phone: 415/487–3240 – Fax: 415/863–9314 – www.arribajuntos.org

This meeting is open to the public in accordance with the San Francisco Sunshine Ordinance

REPOSITORY ITEM
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ASIAN LAW CAUCUS

MEMBER OF ASIAN AMERICAN CENTER FOR ADVANCING JUSTICE

ASIAN LAW CAUCUS BOARD OF DIRECTORS MEETINGS - 2012

All meetings on Wednesday evenings starting at 6:15 p.m.

January 18 (Annual meeting – board elections)

March 21 (Public meeting)

May 16

July 18

September 19 (Public meeting)

November 14

02-06-12A11:03 RCVD

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ASIAN LAW CAUCUS
In Defense of Civil Rights
55 Columbus Ave., San Francisco, CA 94111
T (415) 896-1701 F (415) 896-1702
www.alc.advancingjustice.org

AsianNeighborhoodDesign

1245 Howard Street
San Francisco, CA 94103
voice: 415.575.0423, fax: 415.575.0424

TDD: California Relay Service
800.735.2922
www.andnet.org

November 5, 2012

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly; location of meeting will be held at the following address.

Date:	December 13, 2012
Time:	5:30 PM
Location:	550 California Street, 8th Floor San Francisco, CA

If you have any questions, please do not hesitate to call me at 415-575-0423 x204.

Sincerely,

Lilia Arellano
Administrative Specialist

GOVERNMENT
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SAN FRANCISCO
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AsianNeighborhoodDesign

1245 Howard Street
San Francisco, CA 94103
voice: 415.575.0423, fax: 415.575.0424

TDD: California Relay Service
800.735.2922
www.andnet.org

July 16, 2012

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly; location of meeting will be held at the following address.

Date: August 16, 2012
Time: 5:30 PM
Location: 550 California Street, 8th Floor
San Francisco, CA

If you have any questions, please do not hesitate to call me at 415-575-0423 x204.

Sincerely,

Lilia Arellano
Administrative Specialist

GOVERNMENT
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JUL 17 2012

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API Legal Outreach

November 16, 2012

San Francisco Main Library
Government Information Center
Government Documents
100 Larkin Street
San Francisco, CA, 94102

Subject: Notice of Public Meetings

Dear Sir/Madam;

Pursuant to Chapter 67 of the San Francisco Administrative Code, please be advised that Nihonmachi Legal Outreach (a.k.a. Asian Pacific Islander Legal Outreach), Board of Directors designated public meetings will be held on February 14, 2013 and April 11, 2013 (subject to change, please call). The time and location of the meeting is as follow:

GOVERNMENT
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Date: Thursday, February 14, 2013 & April 11, 2013,
Time: 6:30 p.m.
Location: Asian Pacific Islander Legal Outreach
1121 Mission Street
San Francisco, CA 94103

Should there be any questions, please feel free to call me at (415) 567-6255.

Sincerely,

Esther Leong
Administrative Director

API Legal Outreach

January 19, 2012

01-20-12P02:45 RCVD

San Francisco Main Library
Government Information Center
Government Documents
100 Larkin Street
San Francisco, CA, 94102

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JAN 20 20

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Subject: Notice of Public Meetings

Dear Sir/Madam;

Pursuant to Chapter 67 of the San Francisco Administrative Code, please be advised that Nihonmachi Legal Outreach (a.k.a. Asian Pacific Islander Legal Outreach), Board of Directors designated public meetings will be held on February 9, 2012 and April 12, 2012 (subject to change, please call). The time and location of the meeting is as follow:

Date: Thursday, February 9, 2012 & April 12, 2012,
Time: 6:30 p.m.
Location: Asian Pacific Islander Legal Outreach
1121 Mission Street
San Francisco, CA 94103

Should there be any questions, please feel free to call me at (415) 567-6255.

Sincerely,

Esther Leong
Administrative Director

ASIAN WOMEN'S RESOURCE CENTER
亞洲婦女服務中心

GUM MOON WOMEN'S RESIDENCE
金門女子公寓

PUBLIC NOTICE

To: Members of the Public

From: Gloria Tan, Executive Director

Date: January 3, 2012

Re: January 28, 2012 Board Meeting

Notice is hereby given that our January 2012 Board Meeting will be held on **Saturday, January 28, 2012** at Galleria Park Hotel, 191 Sutter Street, San Francisco, CA 94104. Anyone who is interested in attending please RSVP with Tammy Yan at (415) 421-8827. Please be on time so that we can begin the meeting on time.

Please find enclosed an agenda for the meeting. See you all at the meeting.

01-05-12P02:35 RCVD

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940 Washington Street, San Francisco, California 94108
415.421.8827 415.788.1008

AGENDA
ANNUAL BOARD OF DIRECTORS MEETING
JANUARY 28, 2011 at 10:00AM

1. INVOCATION
2. WELCOME AND INTRODUCTIONS
3. APPROVAL OF MINUTES
4. PRESIDENT'S REPORT
5. TREASURER'S REPORT
6. COMMITTEE REPORTS
   a) FUNDRAISING
   b) PERSONNEL
   c) PROGRAM
   d) PROPERTY
   e) PUBLIC RELATIONS
7. DIRECTOR'S REPORT
8. WOMEN'S DIVISION
9. NOMINATIONS COMMITTEE REPORT
10. ELECTION OF BOARD MEMBERS
11. ADJOURNMENT FOR CORPORATION BOARD TO ELECT TRUSTEES
12. RECONVENE
13. CORPORATION NOMINEES PRESENTED TO BOARD
14. DISCUSSIONS AND RESOLUTIONS
15. MEET AND GREET - STAFF
16. INSTALLATION OF NEW OFFICERS
17. ADJOURNMENT
18. LET'S GO FOR LUNCH!

Administrative Offices
1000 Brannan Street, Suite 401
San Francisco, Ca 94103
Tel: (415) 864-4655
Fax: (415) 626-2398

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JUL 24 2012

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NOTICE OF DESIGNATED PUBLIC MEETING

Pursuant to San Francisco Administrative Code Chapter L, Section L Interested members of the public are hereby notified of a twice yearly-designated public meeting of the Board of Directors of Baker Places, Inc., and A California Non-profit Corporation.

On August 29th, 2012 beginning at 6:30pm a Board Meeting will be held in the conference room of the Administrative Offices of Baker Places, Inc., @ 1000 Brannan Street, Suite 401, San Francisco CA 94103

Conference room capacity at Baker Places, Inc. is limited and will be available to the public on a first come basis. The 1000 Brannan Street building, elevator and offices is wheelchair accessible.

Date of notice: July 24th, 2012

Notices to: Baker Places, Inc., Board of Supervisors
The Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center
Director of Substance Abuse Services & Mental Health, CBHS

PLEASE NOTE

THE BUILDING SECURITY CLOSES THE FRONT GATE @ 6PM SHARP!!!
UPON ARRIVAL, PLEASE USE THE BACK DOOR (BEHIND BUILDING) THERE IS A CALL BOX WITH AN INTERCOM SYSTEM; PLEASE LOOK FOR "BAKER PLACES" AND SOMEONE WILL BUZZ YOU IN. PLEASE WALK TOWARDS THE FRONT OF THE BUILDING, ELEVATOR WILL BE ON YOUR RIGHT, WE ARE ON THE 4TH FLOOR.

BAKER PLACES
Administrative Offices
1000 Brannan Street, Suite 401
San Francisco, Ca 94103
Tel: (415) 864-4655
Fax: (415) 626-2398

DOCUMENTS DEPT
MAY 16 2012
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NOTICE OF DESIGNATED PUBLIC MEETING

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On Juneth 2012 beginning at 6:30pm a Board Meeting will be held in the conference room of the Administrative Offices of Baker Places, Inc., @ 1000 Brannan Street, Suite 401, San Francisco CA 94103

Conference room capacity at Baker Places, Inc. is limited and will be available to the public on a first come basis. The 1000 Brannan Street building, elevator and offices is wheelchair accessible.

Date of notice: May 25th 2012

Notices to: Baker Places, Inc., Board of Supervisors
The Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center
Director of Substance Abuse Services & Mental Health, CBHS

PLEASE NOTE

THE BUILDING SECURITY CLOSES THE FRONT GATE @ 6PM SHARP!!!
UPON ARRIVAL, PLEASE USE THE BACK DOOR (BEHIND BUILDING) THERE IS A CALL BOX WITH AN INTERCOM SYSTEM; PLEASE LOOK FOR "BAKER PLACES" AND SOMEONE WILL BUZZ YOU IN. PLEASE WALK TOWARDS THE FRONT OF THE BUILDING, ELEVATOR WILL BE ON YOUR RIGHT, WE ARE ON THE 4TH FLOOR.

BAKER PLACES
ENVIRONMENTAL THEATRICAL SERVICES

Baker Places, Inc.
Administrative Office
1000 Brannan Street, Suite 401
San Francisco, CA 94103
Phone: (415) 864-4655
Fax: (415) 626-2398 / 581-0797

E-MAIL / E-COPY

To: SF Main Library Government Information Center

From: Baker Places, Inc.

Email: sfdocs@sfpl.info

Date: MAY 16 Th 2012

Phone:

Pages: (Including cover) 2

Re: Public Meeting

CC:

☐ Urgent x For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

•Comments:

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BAYANIHAN
COMMUNITY CENTER

FILIPINO AMERICAN DEVELOPMENT FOUNDATION
1010 Mission Street , Suite B
San Francisco, CA 94103
Phone: (415) 348-8042
Fax: (415) 974-0349
Email: bernadette@bayanihancc.org
Website: www.bayanihancc.org

Board of Directors

Ligaya Avenida
President
Educator

Richard Cerbatos
Vice President
Retired Engineer

Chito Desuasido
Treasurer
GDE Holdings, Inc.

Bernadette B. Sy
Secretary
FADF

Marivic Bamba
All ProRx

Monsignor Fred Bitanga
St. Monica's Church

Erwin Bonilla
PG&E

Antonio P. Garcia Jr.
Attorney

Lourdes Tancinco
Attorney

August 23, 2012

SF Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102

NOTICE OF OPEN BOARD MEETING OF THE FILIPINO-AMERICAN DEVELOPMENT FOUNDATION

Date & Time: Tuesday, September 25 at 6:00pm

Location: Bayanihan Community Center
1010 Mission Street

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AUG 27 2012

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BAYCAT

Bayview Hunters Point Center for Arts & Technology

2415 Third Street, Suite 230
San Francisco, California 94107
415 701 8CAT (8228)
www.baycat.org

GOVERNMENT
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DEC 10 2012

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Open Board of Directors Meeting Public Notice

Bayview Hunters Point Center for Arts and Technology (BAYCAT) announces the rescheduled Meeting for the BAYCAT Board of Directors to which all interested persons are invited.

NEW DATE AND TIME: December 13th, 2012, 4:00pm

PLACE: BAYCAT Offices 2415 3rd Street, Suite 230, San Francisco, CA 94107

GENERAL SUBJECT MATTER: BAYCAT Development

A copy of the agenda of the BAYCAT Board of Directors Meeting may be obtained by contacting BAYCAT Development Manager Brittany Janis at 415-701-8228 or by email: brittanyjanis@baycat.org

In accordance with the Americans with Disabilities Act, persons needing a special accommodation at this meeting should contact Brittany Janis at the number listed above no later than 48 hours prior to the meeting.

***In the event of a change or cancellation, notice will be published at the earliest practical time on the BAYCAT blog www.baycat.org**

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Today

circ@sfpl.org 5:53 AM
San Francisco Publi...

Yesterday

Brittany ... Wed ...
BAYCAT Meeting Ca...

Nila Gonz... Wed ...
11/19/12 TJPA Boar...

BAYCAT Meeting Cancelled

Brittany Janis [brittanyjanis@baycat.org]

Sent: Wednesday, November 14, 2012 5:43 PM
To: SF Docs

Dear Michael-

Due to an unforeseen health emergency the public meeting of BAYCAT's board needs to be postponed. Can you please take down our notice.

Thanks!
Brittany

On Mon, Nov 5, 2012 at 10:02 AM, SF Docs <SFDocs@sfpl.org> wrote:

Hi Brittany,

I have posted the public meeting notice.

Thank you,

Michael Sherrod-Flores
San Francisco Public Library
Government Information Center
sfdocs@sfpl.info<mailto:sfdocs@sfpl.info>

From: Brittany Janis [brittanyjanis@baycat.org]
Sent: Monday, November 05, 2012 9:58 AM
To: SF Docs
Subject: BAYCAT Public Meeting Notice

Please find attached the notice of public meeting for BAYCAT's upcoming Board of Directors gathering. Please let me know if you need any further information.

GOVERNMENT
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NOV 15 2012

SAN FRANCISCO
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BAYCAT

Bayview Hunters Point Center for Arts & Technology

2415 Third Street, Suite 230
San Francisco, California 94107
415 701 8CAT (8228)
www.baycat.org

GOVERNMENT
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NOV - 5 2012

SAN FRANCISCO
PUBLIC LIBRARY

Public Meeting Notice

Bayview Hunters Point Center for Arts and Technology (BAYCAT) announces the rescheduled Meeting for the BAYCAT Board of Directors to which all interested persons are invited.

NEW DATE AND TIME: November 15th, 2012, 4:00pm

PLACE: BAYCAT Offices 2415 3rd Street, Suite 230, San Francisco, CA 94107

GENERAL SUBJECT MATTER: BAYCAT Development

A copy of the agenda of the BAYCAT Board of Directors Meeting may be obtained by contacting BAYCAT Development Manager Brittany Janis at 415-701-8228 or by email: brittanyjanis@baycat.org

In accordance with the Americans with Disabilities Act, persons needing a special accommodation at this meeting should contact Brittany Janis at the number listed above no later than 48 hours prior to the meeting.

***In the event of a change or cancellation, notice will be published at the earliest practical time on the BAYCAT blog www.baycat.org**

Bayview Hunters Point Foundation for Community Improvement, Inc.
150 Executive Park Blvd., Suite 2800, San Francisco, CA 94134 (415) 468-5100 fax (415) 468-5104

Fax Transmittal

To: Anchor Project Clerk of the Board of Supervisors	Fax: 753.0164 415.554.5163
Anna E. Waden, Public Library	415.671.0736
DPH, Community Mental Services	415.255.3567
DPH, Community Services	415.255.3529
Main Public Library, Government Info Ctr.	415.557.4475
BVHP Erin Zielinski	415.8229767
SE-CRN Thomas Taper III	415.586.6621
BVHP SAS Alfredta Nesbitt	415.822.6822
BVHP YS John Nauer	415.822.

- **Comments:**

Attached please find the notice of the Bayview Hunters Point Foundation for Community Improvement Public Board of Directors meeting for December 12, 2012.

Thanks

Best,

Sharon James, Executive Assistant
Bayview Hunters Point Foundation f/Community Improvement
P: 415.468.5100 x10
E: Executive.Assistant@bayviiewci.org

GOVERNMENT
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DEC 10 2012

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Bernal Heights Neighborhood Center

AFFORDABLE HOUSING | YOUTH PROGRAMS | SENIOR PROGRAMS | EMPLOYMENT DEVELOPMENT | COMMUNITY ORGANIZING

January 20, 2012

01-24-12P02:44 RCVD

San Francisco Public Library
Government Information Center
100 Larkin Street, Fifth Floor
San Francisco, CA 94102

GOVERNMENT
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JAN 24 2012

SAN FRANCISCO
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Dear Sir or Madam:

In accordance with Chapter 12L.4.(d) of the San Francisco Administrative Code, we would like to publicize the following Board of Directors meetings. These meetings, as well as all other Board of Director meetings at the Bernal Heights Neighborhood Center, are open to public.

March 12, 2012	May 12, 2012 Annual BHNC Congress	December 10, 2012
6:00 pm – 8:00 pm	9:00-1:00 pm	6:00 pm – 8:00 pm

Place: Bernal Heights Neighborhood Center
515 Cortland Avenue
San Francisco, CA 94110

Appropriate notification will be made to the public via flyers in the neighborhood and are posted on our website at http://www.bhnc.org/?page_id=46.
Sincerely,

Justine Lauderback
Deputy Director

cc: Rachel Ebora

GOVERNMENT
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JAN 23 2012

SAN FRANCISCO
PUBLIC LIBRARY

BERNAL | 515 Cortland Avenue, San Francisco, CA 94110 | ph: 415.206.2140 | fx: 415.648.0793
EXCELSIOR | 4468 Mission Street, San Francisco, CA 94112 | ph: 415.334.9919 | fx. 415.334.9918

BOOKER T. WASHINGTON
Community Service Center

June 06, 2012

A Resource to Families Since 1919

San Francisco Main Library
100 Larkin Street
San Francisco, CA. 94102

Attention: Public Affairs Office

Subject: Meeting at Booker T. Washington Community Center

Booker T. Washington Community Service Center's Board Meetings are scheduled. As listed below:

July 24, 2012

August 28, 2012

October 23, 2012

Each meeting is schedule for Tuesday at 6 pm and opens to the public.

We are located at 800 Presidio Ave., in San Francisco, the cross streets are Post and Sutter Street.

Please post this information for the public viewing.

Sincerely,

Irene Dillard
Administrative Assistant

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BOARD
DIRECTORS

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Julian Davis
President

arles Higgins
ice President

Philip Stone
Treasurer

Andrea Hayes
Secretary

Patricia Scott
cutive Director

00 Presidio Avenue
ranciscо, CA 94115

hone: 415.928.6596
Fax: 415.928.6927
ail: info@btwcsc.org
www.btwcsc.org

BOYS & GIRLS CLUBS
OF SAN FRANCISCO

December 18, 2012

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Board of Governors Meeting / Public Meeting

To whom it may concern,

Below is next scheduled Board of Governors Meeting. Please post:

Date: January 30, 2013

Location: Treasure Island Clubhouse
401 13th Street, Treasure Island
San Francisco, CA 94130

Time: 3:00 – 5:00 P.M.

If you have any questions, please do not hesitate to call 415-445-5401.

Sincerely,

Lisa Rosete

Lisa Rosete
Executive Assistant

Office of Rob Connolly, President
Boys & Girls Clubs of San Francisco

GOVERNMENT
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DEC 20 2012

SAN FRANCISCO
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55 Hawthorne Street, Suite 600 • San Francisco, CA 94105-3930 • Tel: 415.445.KIDS (5437) • Fax: 415.445.5435 • www.bgcsf.org

BOYS & GIRLS CLUBS
OF SAN FRANCISCO

July 30, 2012

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Board of Governors Meeting / Public Meeting

To whom it may concern,

Below is next scheduled Board of Governors Meeting. Please post:

Date: August 29, 2012

Location: Columbia Park Clubhouse
450 Guerrero Street
San Francisco, CA 94110

Time: 3:00 – 5:00 P.M.

If you have any questions, please do not hesitate to call 415-445-5401.

Sincerely,

Lisa Rosete
Executive Assistant
Office of Rob Connolly, President
Boys & Girls Clubs of San Francisco

GOVERNMENT
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OF SAN FRANCISCO

April 9, 2012

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Board of Governors Meeting / Public Meeting

To whom it may concern,

Below is next scheduled Board of Governors Meeting. Please post:

Date: May 15, 2012

Location: Ernest Ingold Clubhouse
1950 Page Street
San Francisco, CA 94117

Time: 3:00 – 5:00 P.M.

If you have any questions, please do not hesitate to call 415-445-5401.

Sincerely,

Lisa Rosete

Lisa Rosete
Executive Assistant
Office of Rob Connolly, President
Boys & Girls Clubs of San Francisco

04-13-12A10:39 RCVD

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Castro/Upper Market CBD
Land Use Committee
January 3, 2012 6:00 p.m.

AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Update on Legislation: (discussion/possible action item)
- Converting Upper Market NCD to a NTD
- Mobile Food Truck Legislation

III. SFAF Move to 474 Castro St (discussion)

IV. Public Comment

VI. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.
If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

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Castro/Upper Market Community Benefit District
Services Committee Meeting
December 19, 2012 6:00-7:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Quality of Life Issues
- Harvey Milk and Jane Warner Plazas Update
- Homeless Services
- Night life scene update

III. Cleaning and Maintenance Issues and Services (Discussion and Possible Action Items)
- Steam Cleaning

VI. Welcome Pamphlet

V. Public Comment

VII Adjourn

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DEC 14 2012

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CASTRO / UPPER MARKET COMMUNITY BENEFIT DISTRICT

Date: **December 13, 2012**
Time: **6:00 p.m.**
Location: **501 Castro St. 2nd floor (above the Bank of America)**

AGENDA

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I. Introductions/Conflict of Interest
- a. Brown Act
- b. Announcements

II. Approval of November 8th Minutes

III. Executive Director's Report
- a. Ambassador Update
- b. OEWD Report
- c. Review of Goals and Objectives for 2012
- d. Website Update

IV. President's Report

V. Treasurer's Report

VI. Committee Reports and Other New Business
1. Election of Board Members (action items)
   - a. Vote on Board Members
   - b. Vote on Officers
2. Executive Committee Report (discussion and possible action item)
   - a. Proposed By-Laws Amendments
   - b. Report back from committee meeting
3. Economic Vitality & Land Use Committee Report (discussion and possible action item)
   - a. Proposal for Community-Based Leakage Study
   - b. Report back from committee meeting
4. District Identity & Streetscape Improvement Committee Report (discussion and possible action item)
   - a. Castro St. Sidewalk Widening
   - b. Proposal for 5 Year District Identity and Streetscape Plan

5. Services Committee Report (discussion and possible action item)
    a. Signs at Harvey Milk Plaza
    b. Additional No Smoking Signs
    c. 3% increase in 1st Building Maintenance Contract

VII. Public Comment

VIII. Adjourn

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Land Use Committee
December 6, 2012 6:00 p.m.

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AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Defining Economic Vitality for the Castro/Upper Market (discussion/possible action item)

III. Leakage Study Project: Presentation by Pat Tura, DTNA (discussion/possible action item)

IV. Public Comment

VI. Adjourn

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Castro/Upper Market CBD
Executive Committee Meeting
Thursday December 6, 2012
1:00 – 2:00 p.m.
2355 Market St. Coldwell Banker

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AGENDA

I. Introductions/Brown Act

II. Approval of Past Minutes
a) November 2012

III. Review By-Laws and Proposed Changes (discussion and possible action item)

IV. Neighborhood Justice Fund Grant (discussion and possible action item)
a. Fiscal Agent for Collingwood Neighborhood Watch

V. Closed Session
a) Family Leave for Executive Director (discussion and possible action item)

VI. Public Comment

VII. Adjourn

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
December 3, 2012 6:00 p.m. – 7:00 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act/Minutes approval

II. General Updates (discussion and possible action item)
   a. Update on 14th St. Bulb-out
   b. Holiday Decorations
   c. News Racks
   d. Duboce/Church Rail Improvement Project Celebration
   e. Harvey Milk Plaza – assign workgroup
   f. Hanging Flower Baskets

III. Priorities for 2013
   a. F-line entry to Jane Warner Plaza
   b. Castro St. Sidewalk Expansion
   c. Review document from January 2012 meeting
   d. Next Steps

IV. Public Comment

VII. Adjourn

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market Community Benefit District
Services Committee Meeting
November 28, 2012 5:30-6:30 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Cleaning and Maintenance Issues and Services (Discussion and Possible Action Items)
- Website and posting cleaning reports
- Uniforms and dispatch cards
- Add another steam cleaning to next year's contract

III. Quality of Life Issues
- Harvey Milk and Jane Warner Plazas Update
- Homeless Services
- Night life scene update

V. Review Goals from January 2012 Meeting

VI. Public Comment

VII Adjourn

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Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
November 26, 2012 6:00 p.m. – 7:00 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act/Minutes approval

II. General Updates (discussion and possible action item)
   a. Update on 14th St. Bulb-out
   b. Holiday Decorations
   c. News Racks
   d. Duboce/Church Rail Improvement Project Celebration
   e. Harvey Milk Plaza – assign workgroup
   f. Hanging Flower Baskets

III. Priorities for 2013
   a. F-line entry to Jane Warner Plaza
   b. Castro St. Sidewalk Expansion
   c. Review document from January 2012 meeting
   d. Next Steps

IV. Public Comment

VII. Adjourn

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Castro/Upper Market CBD
Executive Committee Meeting
Thursday November 15, 2012
3:00 – 4:00 p.m.
2355 Market St. Coldwell Banker

AGENDA

I. Introductions/Brown Act

II. Approval of Past Minutes

III. Board Development Issues and Committee Appt.
- Appoint Alan Lau to Economic Vitality Committee
- Defining Board Membership

IV. Committee Membership and Voting

V. Review Work Plan for Year

VI. Public Comment

VII. Adjourn

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Castro/Upper Market CBD
Executive Committee Meeting
Friday November 9, 2012
3:30 – 4:30 p.m.
2355 Market St. Coldwell Banker

AGENDA

I. Introductions/Brown Act

II. Approval of Past Minutes

III. Board Development Issues and Committee Appt.
- Appoint Alan Lau to Economic Vitality Committee
- Defining Board Membership

IV. Committee Membership and Voting

V. Public Comment

VI. Adjourn

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NOV 8 2012

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CASTRO / UPPER MARKET COMMUNITY BENEFIT DISTRICT

Date: November 8, 2012
Time: 6:00 p.m.
Location: 501 Castro St. 2nd floor (above the Bank of America)

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AGENDA

I. Introductions/Conflict of Interest
   a. Brown Act
   b. Announcements

II. Approval of October 11th and October 29th Minutes

III. Executive Director's Report

IV. President's Report

V. Treasurer's Report
   a. Approve CPA Review FY 2011-12

VI. Committee Reports and Other New Business
   1. Economic Vitality & Land Use Committee Report (discussion and possible action item)
      a. Conditional Use Application for Starbucks at 2201 Market St.
      b. Update on Land Use Guidelines
   2. District Identity & Streetscape Improvement Committee Report (discussion and possible action item)
      a. Proposal to fund Holiday lights in Jane Warner Plaza
      b. Update on Harvey Milk Plaza and Jane Warner Plaza since bench removal
      c. Update on flower baskets
   3. Letter Thanks to Mission Station (discussion and possible action item)

VII. Public Comment

VIII. Adjourn

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Castro/Upper Market CBD
Land Use Committee
November 1, 2012 6:00 p.m.

AGENDA

I. Introductions/Brown Act

II. 2100 Market St. Development Project – Chipotle (discussion/possible action item)

III. 2201 Market St. – Starbucks (discussion/possible action item)

IV. Spot Mojo

V. Public Comment

VI. Adjourn

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CASTRO / UPPER MARKET COMMUNITY BENEFIT DISTRICT

Date: October 29, 2012
Time: 6:00 p.m.
Location: 2355 Market St. (Coldwell Banker Office)

AGENDA

I. Introductions/Conflict of Interest
   a. Brown Act
   b. Announcements

II. Benches at Harvey Milk Plaza
   a. Removal and alternatives (discussion and possible action item)

III. Public Comment

IV. Adjourn

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OCT 25 2012

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Date: October 29, 2012
Time: 6:00 p.m.
Location: 501 Castro St. 2nd floor (above the Bank of America)

AGENDA

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I. **Introductions/Conflict of Interest**
   a. Brown Act
   b. Announcements

II. **Benches at Harvey Milk Plaza**
   a. Removal and alternatives (discussion and possible action item)

III. **Public Comment**

IV. **Adjourn**

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
October 22, 2012 5:30 p.m. – 7:00 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act/Minutes approval

II. News Racks (discussion and possible action item)
a. Update and Next Steps

III. Holiday Decorations (discussion and possible action item)

V. General Updates (discussion and possible action item)
a. Update on 14th St. Bulb-out
b. Arts Commission Funds

VI. Public Comment

VII. Adjourn

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CASTRO / UPPER MARKET COMMUNITY BENEFIT DISTRICT

Date: October 11, 2012
Time: 6:00 p.m.
Location: 501 Castro St. 2nd floor (above the Bank of America)

AGENDA

I. Introductions/Conflict of Interest
   a. Brown Act
   b. Announcements

II. Approval of September Minutes

III. Executive Director's Report

IV. President's Report

V. Treasurer's Report

VI. Committee Reports and Other New Business
   1. Services Committee Report (discussion and possible action item)
      a. Review Minutes/Motions
      b. Cleaning & Maintenance Evaluation
   2. Economic Vitality & Land Use Committee Report (discussion and possible action item)
      a. Report back from both Committee's
      b. Update on Land Use Guidelines
   3. District Identity & Streetscape Improvement Committee Report (discussion and possible action item)
      a. Approve expenditure of up to $3500 for landscape maintenance at JWP and HMP (budgeted item)
      b. Benches at Harvey Milk Plaza
   4. Nudity Legislation (discussion and possible action item)

VII. Public Comment

VIII. Adjourn

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Castro/Upper Market CBD
Land Use Committee
October 4, 2012 6:00 p.m.

AGENDA

I. Introductions/Brown Act

II. 2201 Market St. Development Project (discussion/possible action item)

III. Update on Development/Projects

IV. Public Comment

V. Adjourn

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Castro/Upper Market Community Benefit District
Services Committee Meeting
September 26, 2012 5:30-6:30 p.m.
2355 Market St., Coldwell Banker Office

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AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Cleaning and Maintenance Issues and Services (Discussion and Possible Action Items)
- Review of First Evaluation Report
- Website and posting cleaning reports
- Uniforms and dispatch cards
- Add another steam cleaning to next year's contract

IV. General Update
- Welcome Brochure/other collateral
- Homeless Services

V. Public Comment

VI. Adjourn

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
September 24, 2012 5:30 p.m. – 7:00 p.m.
2355 Market St. (Coldwell Banker office)

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AGENDA

I. Introductions/Brown Act/Minutes approval

II. Harvey Milk Plaza (discussion and possible action item)
   a. Short term strategies

III. Review Priorities from January 2012 Meeting (discussion and possible action item)
   a. Changes/new ideas
      - Utility boxes
      - Laguna and Market project?
   b. Identify priorities?

IV. Parklets
   a. Dancing Pig
   b. 18th St.

V. General Updates (discussion and possible action item)
   a. Update on 14th St. Bulb-out
   b. Maintenance contract for 2 plazas
   c. News racks
   d. Flower baskets

VI. Public Comment

VII. Adjourn

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Castro/Upper Market CBD
Economic Vitality Committee
September 19, 2012 5:30 p.m. – 7:00 p.m.
2355 Market St., Coldwell Banker office

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AGENDA

I. Introductions/Brown Act

II. Art in Store Fronts (discussion and possible action item)

III. Interview with Property Owners and Commercial Brokers (discussion and possible action item)

IV. Relationship with Land Use Committee and New Businesses (discussion and possible action item)
- a) Roaring Donkey Bar
- b) 2299 Market St.
- c) 499 Castro St.

IV. Public Comment

V. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 12 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

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Date: September 13, 2012
Time: 6:00 p.m.
Location: 501 Castro St. 2nd floor (above the Bank of America)

AGENDA

I. Introductions/Conflict of Interest
   a. Brown Act
   b. Announcements

II. Approval of August Minutes

III. Executive Director's Report

IV. President's Report

V. Treasurer's Report

VI. Committee Reports and Other New Business
   1. Finance Committee Report (discussion and possible action items)
      a. FY 2012-13 Budget Amendments
      b. Internal Financial Policies
   2. Services Committee Report (discussion and possible action item)
      a. Review Minutes/Motions
      b. Clean Team related collateral
      c. Cleaning & Maintenance Evaluation update
   3. Economic Vitality & Land Use Committee Report (discussion and possible action item)
      a. Art in Store Fronts
      b. Ambassador Banners and other
      c. Land Use Guidelines
   4. District Identity & Streetscape Improvements Committee Report
      a. Benches at Harvey Milk Plaza
      b. Flower baskets

VII. Public Comment

VIII. Adjourn

GOVERNMENT
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Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Economic Vitality and Land Use Joint Meeting
September 6, 2012 5:30 -7:00 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Review of California Brown Act/Approval of August Minutes

II. Art in Store Fronts Proposal (discussion and possible action item)

III. Castro Ambassadors (discussion and possible action item)
a) Additional banner approvals

IV. Land Use Guidelines (discussion and possible action item)

V. Public Comment

VI. Adjourn

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
September 5, 2012 5:30 p.m. – 6:30 p.m.
2355 Market St. (Coldwell Banker office)

AGENDA

I. Introductions/Brown Act/Minutes approval

III. Harvey Milk Plaza (discussion and possible action item)
a. Short term strategies to address challenges
b. Long term plan

VII. Public Comment

VIII. Adjourn

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

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Castro/Upper Market Community Benefit District
Services Committee Meeting
August 29, 2012 5:30-6:30 p.m.
2355 Market St., Coldwell Banker Office

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AUG 24 2012

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AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Approval of July Services Committee Minutes (Discussion and Action Item)

III. Update from 8/27 Meeting on Harvey Milk Plaza

IV. Developing Homeless Outreach Type Services (discussion and possible action item)
a. Report back on visit to North Beach Citizens.
b. Discussion

V. Cleaning and Maintenance Issues and Services (Discussion and Possible Action Items)
- Posting Reports Update
- Schedule Evaluation Tool Implementation
- Uniforms and dispatch cards

IV. Security Issues and Services (Discussion and Possible Action Items)
- Update on debriefing meeting re: Pink Saturday
- Security services in the district

V. Public Comment

VI. Adjourn

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Castro/Upper Market CBD
Finance Committee Meeting
August 29, 2012 1:00 – 2:00
2355 Market St. (Coldwell Banker Office)

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AUG 27 2012

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AGENDA

I. Introductions/Brown Act/Approve Minutes

II. Review Budget vs Actuals FY 2011-12(Discussion and Possible Action Item)

III. FY 2012-13 Budget (Discussion and Possible Action Item)
a) Allocate Assessments Received in July 2012

VII. Internal Financial Policies (Discussion and Possible Action Item)
a) Executive Director's Ability to Authorize Expenditures

VIII. Public Comment

VIX. Adjourn

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
August 27, 2012 5:30 p.m. – 6:30 p.m.
LGBT Community Center – Room Q 11
1800 Market St.

AGENDA

I. Introductions

III. Harvey Milk Plaza (discussion and possible action item)
a. Short term strategies to address challenges

VII. Public Comment

VIII. Adjourn

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

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AUG 24 2012

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Date: August 9, 2012
Time: 6:00 p.m.
Location: 501 Castro St. 2nd floor (above the Bank of America)

AGENDA

I. **Introductions/Conflict of Interest**
   a. Brown Act
   b. Announcements

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II. **Approval of July Minutes**

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III. **Executive Director's Report**

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IV. **President's Report**

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V. **Treasurer's Report**

VI. **Committee Reports and Other New Business**
   1. Executive Committee Report (discussion and possible action items)
      a. Review Committee minutes/motions
      b. Whistleblowers Policy
      c. Parklets
      d. CBD Collateral
      e. Harvey Milk Plaza
      f. Jane Warner Plaza
   2. Services Committee Report (Discussion and possible action item)
      a. Review Minutes/Motions
      b. Security Cameras
      c. Cleaning & Maintenance Evaluation
   3. Economic Vitality & Land Use Committee Report (Discussion and possible action item)
      a. Guidelines
   4. District Identity & Streetscape Improvements Committee Report
      a. Kiosk
      b. Cost of signs

VII. **Public Comment**

VIII. Adjourn

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Castro/Upper Market Community Benefit District
Land Use Committee
August 2, 2012 5:30-6:30 p.m.
2355 Market St. (Coldwell Banker Office)
Joint Meeting with Economic Vitality Commitee

AGENDA

I. Introductions/Brown Act/Approve Minutes

II. Guidelines for Development (discussion and possible action item)

III. New Development on Market St. (discussion and possible action item)
a) 2100 Market
b) 2299 Market St.
c) Update on other issues

IV. Public Comment

VII. Adjourn

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Castro/Upper Market CBD
Executive Committee Meeting
July 30, 2012 4:00 – 5:30 p.m.
2355 Market St. (Coldwell Banker office)

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AGENDA

I. Introductions/Brown Act/Approval 7/3/12 Minutes (discussion & possible action item)

II. District Identity & Streetscape Improvements (discussion & possible action item)
- a. Dancing Pig Parklet
- b. Planter by Chevron
- c. Kiosk

III. Freedom From Tobacco (discussion & possible action item)

IV. Administrative Issues (discussion & possible action item)
- a. Business Collateral – recommend approval for cost
- b. Coldwell Party for Mission Station
- c. Review Insurance Policy (discussion & possible action item)
  - 1. CBD volunteers

VII. Policy & Procedures (discussion & possible action item)
- a. Whistleblower Policy

VIII. Public Comment

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Castro/Upper Market Community Benefit District
Services Committee Meeting
July 25, 2012 5:00-6:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Approval of June Services Committee Minutes Discussion and Action Item)

III. Cleaning and Maintenance Issues and Services (Discussion and Possible Action Items)
- 80 Collingwood St. and Cleaning on the edge of the district
- Implementing Evaluation
- Monthly Reports

IV. Security Issues and Services (Discussion and Possible Action Items)
- Harvey Milk Plaza
- Monthly Reports

V. Public Comment

VI. Adjourn

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
July 23, 2012 5:30 p.m. – 7:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval of 6/25/12 Minutes

II. News Racks (discussion and possible action items)

III. HMP and JWP Plaza Issues (discussion and possible action item)

IV. Kiosk (discussion and possible action item)

V. 14th ST Bulb Out (discussion and possible action item)

VI. Bike Parking and Bike Corrals (discussion and possible action items)

VII. Public Comment (5 min)

VIII. Adjourn

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Castro/Upper Market CBD
Economic Vitality ad hoc Committee
July 18, 2012 5:30 p.m. – 7:00 p.m.
2355 Market St., Coldwell Banker office

AGENDA

I. Introductions/Brown Act

II. Economic Vitality Vision & Strategies

IV. Public Comment

V. Adjourn

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Castro/Upper Market CBD
Executive Committee Meeting
July 3, 2012 1:00 – 2:00 p.m.
2355 Market St. – Coldwell Banker Office

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AGENDA

I. Introductions/Brown Act/Approval 5/1/12 , 5/29/12 Minutes

II. 376 Castro St. (discussion and possible action item)

III. Updating Policies & Procedures & Review By-Laws (discussion and possible action item)

IV. Role of Committee's and Degree of Independence (discussion and possible action item)

V. Jane Warner Plaza Projects (discussion and possible action item)

VI. Harvey Milk Plaza (discussion and possible action item)

VII. Public Comment

V. Adjourn

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Castro/Upper Market Community Benefit District
Services Committee Meeting
June 27, 2012 5:00-6:00 p.m.
2355 Market St., Coldwell Banker Office

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JUN 20 2012

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AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Cleaning and Maintenance Services (Discussion and Possible Action Items)

III. Security Services (Discussion and Possible Action Items)

VIII. Public Comment

IX. Adjourn

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Castro/Upper Market CBD
District Identity Streetscape Improvement Committee
June 25, 2012 5:30 p.m. – 7:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval of 5/21/12 Minutes

II. Bike Parking and Bike Corrals (discussion and possible action items)

III. HMP and JWP Plaza Issues (discussion and possible action item)

IV. Colorful Street Pole Opportunities (discussion and possible action item)

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V. 14th ST Bulb Out (discussion and possible action item)

VI. News Racks (discussion and possible action item)

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VII. Public Comment

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VIII. Adjourn

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VII. **Public Comment** 7:25

VIII. Adjourn 7:30

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Castro/Upper Market CBD
Finance Committee Meeting
June 11, 2012 10:30 – 11:30 a.m.

AGENDA

I. Introductions/Brown Act/Approve Minutes

II. Review FY 2011-12 Budget vs Actuals and Projected Costs (Discussion and Possible Action Item)

III. FY 2012—13 Budget (Discussion and Possible Action Item)
a) Feedback from Committee's
b) AA report on costs of projects/new expenses
b) New line items
c) Reserves
d) Draft Final Budget

VII. Public Comment

VIII. Adjourn

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Castro/Upper Market Community Benefit District
AGENDA
May 24, 2012 6:00 p.m.
Location: Castro Community Room 501 Castro St. (above the Bank of America)

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I. **Introductions/Conflict of Interest**
   a. Brown Act
   b. Announcements

II. **Approval of April Minutes**

III. **Executive Director's Report**

IV. **President's Report**

V. **Treasurer's Report**

VI. **Committee Reports and Other New Business**
   1. Economic Vitality Committee Report (discussion and possible action items)
      a. Logo Design
      b. Ambassadors update
   2. Finance Committee Report (Discussion and possible action item)
      a. Draft Budget FY 2012-13
   3. Executive Committee Report (discussion and possible action items)
      a. Review Committee minutes/motions
   4. Streetscape Committee Report (discussion and possible action items)
      a. Review Minutes/Motions
      b. Budget Items FY 2012-13
      c. Legislation/Signage
      d. HMP Landscaping
      e. JWP Landscaping, activation
      f. Parklet
   5. Services Committee Report (Discussion and possible action item)
      a. Review Minutes/Materials
      b. Budget Items for FY 2012-13
   6. Land Use Committee Report

a. Review Minutes/Materials (Discussion and possible action item)
b. Mission Statement

VII. **Public Comment**

VIII. Adjourn

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Castro/Upper Market CBD
Streetscape Committee Agenda
May 21, 2012 5:30 p.m. – 7:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval of 2/27/12, 3/6/12, 3/19/12, 4/23/12 Minutes

II. Bike Parking and Bike Corrals (discussion and possible action items)
- Circular bike racks

III. Budget for FY 2012-13 (discussion and possible action items) (20 min.)
- Feedback from Finance Committee
- Draft budget

IV. Castro St. Fair

V. HMP and JWP Plaza Issues (discussion and possible action item) (20 min)
- General Update
- Landscape and other issues at HMP ($850 including soil and pebbles)
- Entry to F line (landscaping and gate)
- Signage
- DPW Order/legislation

VI. Parklets (discussion and possible action item)
- Bisou

VII. Colorful Street Pole Opportunities
- Permits ($485)

VIII. 14th ST. Bulb Out
- Watering

VIX. News Racks

X. Public Comment

XI. Adjourn

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Castro/Upper Market CBD
Economic Vitality Committee
May 15, 2012 5:30 p.m. – 6:30 p.m.
2355 Market St.

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AGENDA

I. Introductions/Brown Act

II. Review of Proposals for Logo (discussion and possible action items)

III. Public Comment

IV. Adjourn

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Castro/Upper Market CBD
Economic Vitality ad hoc Committee
May 8, 2012 5:30 p.m. – 7:00 p.m.
2355 Market St.

AGENDA

I. Introductions/Brown Act

II. Review of Proposals for Logo (discussion and possible action items)

III. Long Term and Short Term Priorities for Economic Vitality (discussion and possible action items)

IV. Public Comment

V. Adjourn

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Castro/Upper Market Community Benefit District
Land Use Committee
May 7, 2012 5:30-6:30 p.m.
2355 Market St. (Coldwell Banker Office)

AGENDA

I. Introductions/Brown Act

II. Update on Projects (discussion and possible action item)
- 376 Castro St.

III. Committee Decision Making Process/Internal Policies and Practices (discussion and possible action item)

IV. Budget Items (discussion and possible action item)

V. Public Comment

VI. Adjourn

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MAY - 4 2012

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Castro/Upper Market CBD
Executive Committee Meeting
May 1, 2012 1:00 – 2:00 p.m.
2355 Market St. – Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval 3/19/12 Minutes

II. Review of Executive Director's Goals and Objectives (discussion and possible action item)
   a) Evaluation

III. Updating Policies & Procedures (discussion and possible action item)
   a) Document Retention
   b) Organization of motions
   c) Donation Acceptance Policy
   e) By-Laws
   f) Whistle Blower
   g) Minutes

04-27-12A10:05 RCVD

IV. Draft Budget Review FY 2012-13

V. Appoint Committee Members
   a) Streetscape
   b) Land Use

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VI, Public Comment

V. Adjourn

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Finance Committee Meeting
April 26, 2012 9:30 – 10:30 a.m.

AGENDA

I. Introductions/Brown Act/Approve Minutes

II. Review Budget vs Actuals and Projected Costs (Discussion and Possible Action Item)

III. Draft Budget (Discussion and Possible Action Item)
a) Feedback from Committee's
b) Existing line items/increases?
b) New line items
c) Draft budget

VII. Public Comment

VIII. Adjourn

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04-24-12A11:30 RCVD

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Castro/Upper Market Community Benefit District
Steering Committee Meeting
April 25, 2012 5:00-6:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Ambassador Update (Discussion and Possible Action Items)
a) Budget
b) Recruitment/Interviewing
c) Coordinator
d) Overall Program

III. Cleaning and Maintenance Update (Discussion and Possible Action Items)
a) Update on services
b) Reporting
c) Extra services
d) Evaluation tool

IV. Budget Items for FY 2012-13 (Discussion and Possible Action Items)
a) Services Committee Related Projects for 2012-13 and Projected Costs
b) Draft Budget

V. Welcome Brochure (Discussion and Possible Action Items)
a) Timeline
b) Costs

VI. Harvey Milk Plaza Update (Discussion and Possible Action Items)
a) Update

VII. Public Comment

VIII. Adjourn

04-20-12P03:35 RCVD

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Castro/Upper Market CBD
Streetscape Committee Agenda
April 23, 2012 5:30 p.m. – 7:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval of 2/27/12, 3/6/12, 3/19/12 Minutes

III. Bike Parking and Bike Corrals (discussion and possible action items)
- Circular bike racks

IV. Budget for FY 2012-13 (discussion and possible action items)
- Priorities for committee
- Other issues
- Draft budget

V. HMP and JWP Plaza Issues (discussion and possible action item)
- Planters at JWP (Chevron driveway)
- Water Meters
- Activating Plazas
- Landscape and other issues at HMP
- Entry to F line
- Signage

VI. Parklets (discussion and possible action item)
- The Fork
- Bisou

VII. Colorful Street Pole Opportunities
- Flower Baskets Update
- Mobiles

VIII. 14th ST. Bulb Out
- Watering

VIX. Public Comment

XI. Adjourn

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Castro/Upper Market Community Benefit District
AGENDA
April 9, 2012 6:00 p.m.
Location: Castro Community Room 501 Castro St. (above the Bank of America)

I. **Introductions/Conflict of Interest**
   a. Brown Act
   b. Announcements

II. **Approval of March Minutes**

04-09-12A08:29 RCVD

III. **Executive Director's Report**

IV. **President's Report**

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V. **Treasurer's Report**

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VI. **Committee Reports and Other New Business**

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   a. Board Development Committee (action item)
      i. Election of new board member
   b. Executive Committee Report (discussion and possible action items)
      i. Community Partner Awards
      ii. Best of Gays in Bay Area Reporter
      iii. Admin. Budget items for FY 2012-13
   c. Streetscape Committee Report (discussion and possible action items)
      i. Review Minutes/Motions
         - Duboce Rail Improvement Related Sculpture 14th St. and Market
         - Authorize $20,000 for Concrete Planter at JWP
         - Support Hanging Mobiles, possible costs involved
         - Support LGBT Memorial Grove at HMP
   b. Services Committee Report (Discussion and possible action item)
      i. Review Minutes/Materials
      ii. Budget Items for FY 2012-13
   d. Economic Vitality Ad-Hoc Committee (discussion and possible action item)

i. Review minutes/discussion
ii. Accept Selected Design Company
iii. Economic Vitality Priorities for FY 2012-13

e. Land Use Committee Report
i. Review Minutes/Materials (Discussion and possible action item)
ii. 376 Castro St. development of agreement for dedicated community space

f. Finance Committee Report (Discussion and possible action item)
i. Review Minutes
ii. Accept CPA Review 2010-11
iii. Support Assessment Increase of 3%

VII. **Public Comment**

VIII. Adjourn

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Castro/Upper Market CBD
Economic Vitality ad hoc Committee
April 9, 2012 5:30 p.m. – 6:30 p.m.
2355 Market St.

AGENDA

I. Introductions/Brown Act

II. Review of Proposals for Design Work (discussion and possible action items)

III. Long Term and Short Term Priorities for Economic Vitality (discussion and possible action items)

IV. Public Comment

V. Adjourn

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APR - 5 2012

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Castro/Upper Market CBD
Finance Committee Meeting
March 29, 2012 9:30 – 10:30 a.m.

AGENDA

I. Introductions/Brown Act

II. Review/Approve CPA Review (Discussion and Possible Action Item)

III. Review Budget vs Actuals and Projected Costs (Discussion and Possible Action Item)

IV. Review Preliminary Draft Budget (Discussion and Possible Action Item)

a) No Assessment Increase
b) With Assessment Increase
c) Cleaning Contractor Costs
d) Ambassador costs

V. Assessment Increase FY 2012-13 (Discussion and Possible Action Item)

VI. Review Reserves (Discussion and Possible Action Item)

a) Allocation of reserves (last 6 months mandated, renewal costs, locating at 376 Castro St., 5 year project draft)
b) Minimum and Maximum Level of Reserves
c) Do we replace reserves?
d) Fundraising goals?
e) Role of CBD in emergency such as earthquake or other unplanned incident including civil unrest?

VII. Public Comment

VIII. Adjourn

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MAR 26 2012

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Castro/Upper Market Community Benefit District
Steering Committee Meeting
March 28, 2012 5:00-6:30 p.m.
2355 Market St., Coldwell Banker Office

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MAR 23 2012

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AGENDA

I. Introductions/Brown Act/Approval of Minutes

II. Ambassador Update (Discussion and Possible Action Items)
a) Budget vs Actuals
b) Recruitment
c) Coordinator
d) Overall Program

III. Cleaning and Maintenance Update (Discussion and Possible Action Items)
a) Update on services
b) Extra services

IV. Budget Items for FY 2012-13 (Discussion and Possible Action Items)
a) Services Committee Related Projects for 2012-13 and Projected Costs
b) Reserves

V. Welcome Brochure (Discussion and Possible Action Items)
a) Timeline
b) Costs

VI. Harvey Milk Plaza Update (Discussion and Possible Action Items)
a) Update

VII. Public Comment

VIII. Adjourn

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MAR 15 2012

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Castro/Upper Market CBD
Streetscape Committee Agenda
March 19, 2012 5:30 p.m. – 7:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval of 2/27/12 and 3/6/12 Minutes

II. Church/Market Art (10 min.)

III. Bike Parking and Bike Corrals (5 Min.)
- Circular bike racks (10)

IV. Budget for FY 2012-13 (initial discussion only) (15 min.)
- Review budget
- Priorities for committee
- Other issues

V. HMP and JWP Plaza Issues (discussion and possible action item) (35 min)
- Planters at JWP (Chevron driveway)
- Water Meters
- Activating Plazas – how to decide?
- Landscape and other issues at HMP
- VA Memorial
- Entry to F line
- Signage

VI. Parklets (discussion and possible action item) (20 min.)
- Updates
- Guest: Paul Chasan

VII. Colorful Street Pole Opportunities (5 min)
- Flower Baskets Update
- Mobiles

VIII. Public Comment (5 min)

XI. Adjourn

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MAR 15 2012
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Castro/Upper Market CBD
Executive Committee Meeting
March 19, 2012 4:00 – 5:00 p.m.
2355 Market St. – Coldwell Banker Office

AGENDA

I. Introductions/Brown Act/Approval 3/6/12 Minutes

II. Annual Social Event (discussion and possible action item)
   a) Caterer

III. Community Partner Award (discussion and possible action item)
   a) Coldwell Banker
   b) Costs/BAR Advertising

IV. Executive Director Update (discussion and possible action item)
   a) Public Records Request
   b) Internal Systems/policies/procedures
   c) BAR Ambassador Advertisement

V. Administrative Budget Items for FY 2012-13 Budget

VI. Public Comment

V. Adjourn

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Castro CBD Annual Social - SAVE THE DATE APRIL 5TH 6:00 pm

andrea.aiello1@gmail.com [andrea.aiello1@gmail.com] on behalf of Andrea Aiello [execdirector@castrocbd.org]

Sent: Wednesday, March 14, 2012 10:24 AM

03-14-12 A10:44 IN

Hello,
This is a **save the date** announcement for the **Castro/Upper Market Community Benefit District's Annual Social.** (A more formal announcement will be sent to you in a few days.)

This year the Castro CBD's annual social event will be held at the new **Fouladi Project Gallery at 1803 Market St.**

The annual event, held for the district's property owners, community leaders, and other attendees, offers an opportunity to meet informally with the members of the CBD's Board of Directors and discuss the improvements the CBD is working on for the district. Light refreshments and beverages will be served.

Additionally, attendees will experience the Fouladi Projects gallery's inaugural art show, "Papers", which features bold contemporary works created by German, Austrian, U.S., and Russian artists. The gallery, slated to officially open March 30, is located directly across from the SF LGBT Community Center.

To RSVP to the event, please email execdirector@castrocbd.org or call 415-500-1181, or go

to our facebook page and respond there (castrocbd).

I look forward to seeing you on April 5th!

Andrea

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Andrea Aiello
Executive Director
Castro/Upper Market CBD
www.castrocbd.org
facebook.com/castrocbd
email: execdirector@castrocbd.org
ph: 415-500-1181

Castro/Upper Market CBD
Executive Committee Meeting
March 6, 2012 3:30-4:00 p.m.
2355 Market St. – Coldwell Banker Office

AGENDA

I. Introductions/Brown Act

II. Safety Concerns (discussion and possible action item)

III. Records Management (discussion and possible action item)

IV. Public Comment

V. Adjourn

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MAR - 2 2012

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Castro/Upper Market CBD
Streetscape Committee Agenda
March 6, 2012
2:00 p.m. – 3:00 p.m.
2355 Market St., Coldwell Banker Office

Annotated AGENDA

I. Introductions/Brown Act

II. HMP and JWP Plaza Issues (discussion and possible action item) (45 min)
- Planters at 17th St.
- Tables and Chairs
- Landscape and other issues at HMP

V. Public Comment

XI. Adjourn

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GOVERNMENT
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MAR - 1 2012

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Castro/Upper Market CBD
Streetscape Committee Agenda
March 6, 2012
2:00 p.m. – 3:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA

I. Introductions/Brown Act

II. HMP and JWP Plaza Issues (discussion and possible action item) (45 min)
- Planters at 17th St.
- Tables and Chairs
- Landscape and other issues at HMP

III. Parklets (discussion and possible action item)
- Squat & Gobble
- Other parklet applications (Fork, Dancing Pig)

IV. Public Comment

XI. Adjourn

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MAR - 2 2012

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Castro/Upper Market Community Benefit District
Land Use Committee
March 5, 2012 5:30-6:30 p.m.
2355 Market St. (Coldwell Banker Office)

03-02-12A08:14 RCVD

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MAR - 2 2012

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AGENDA

I. Introductions/Brown Act

II. Update 376 Castro St. (discussion and possible action item)

III.. Pop Nation popsicle vendor at Castro Chevron (discussion and possible action item)

IV. Committee Decision Making Process/Internal Policies and Practices (discussion and possible action item)

IV. Public Comment

V. Adjourn

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Castro/Upper Market Community Benefit District
Land Use Committee
March 5, 2012 5:30-6:30 p.m.
2355 Market St. (Coldwell Banker Office)

AGENDA

I. Introductions/Brown Act

II. Update 376 Castro St. (discussion and possible action item)

IV. Committee Decision Making Process/Internal Policies and Practices (discussion and possible action item)

IV. Public Comment

V. Adjourn

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Castro/Upper Market CBD
Services Committee Meeting
February 29, 2012 5:00 – 6:30 p.m.
2355 Market St. Coldwell Banker Office

Annotated AGENDA

I. Introductions/Brown Act

II. Cleaning and Maintenance Contract (discussion)
   a) Transition issues
   b) Steam cleaning
   c) Comments, concerns

III. Ambassador Program (discussion and possible action items)
   a) Interviewing new recruits and recruiting new volunteers
   b) Graphic Artist
   c) Training
   d) New Coordinator (interviewing)
   e) Kiosk, 376 Visitor Info. space

IV. Welcome Pamphlet (discussion and possible action item)
   a) Review
   b) Comment/flush out

V. Business Watch (discussion)
   a) Report back on recent meeting

VI. Public Comment

VII. Adjourn

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FEB 27 2012

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Castro/Upper Market CBD
Streetscape Committee Agenda
February 27, 2012
5:30 p.m. – 7:00 p.m.
2355 Market St., Coldwell Banker Office

AGENDA DRAFT

I. Introductions/Brown Act

II. Church St. Art (discussion and action item)
- Review of site visit
- Discussion and action item

III. Parklets (discussion and possible action item)
- Review criteria necessary for submission
- Evaluation criteria

IV. HMP and JWP Plaza Issues (discussion and possible action item)
- Watering, Maintenance, at JWP
- Planters at 17th St.
- Signage
- Tables and Chairs
- Landscape and other issues at HMP

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V. Public Comment

XI. Adjourn

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Castro/Upper Market CBD
Economic Vitality ad hoc Committee
February 27, 9:00 a.m. – 10:30 a.m.
70 Potomac St.

02-23-12P01:16 RCVD

AGENDA

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FEB 23 2012

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I. Introductions/Brown Act

II. Review Work So Far and Research

III. Long Term and Short Term Ideas (discussion and possible action items)

IV. Public Comment

V. Adjourn

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Castro/Upper Market CBD
Economic Vitality ad hoc Committee
February 10, 5:30 – 7:00 p.m.
70 Potomac St.

AGENDA

I. Introductions/Brown Act

II. Review Work So Far and Research

III. Brainstorm Long Term and Short Term Ideas

IV. Public Comment

V. Adjourn

02-08-12P02:18 RCVD

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Castro/Upper Market Community Benefit District
Land Use Committee
February 6, 2012 5:30-6:30 p.m.
2355 Market St. (Coldwell Banker Office)

02-02-12P01:52 RCVD

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AGENDA

I. Introductions/Brown Act

II. Update 376 Castro St. (discussion and possible action item)

III. Update on 2175 Market St.

IV. Committee Decision Making Process/Internal Policies and Practices (discussion and possible action item)

IV. Public Comment

V. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Executive Committee Meeting
January 26, 2011 1:00-2:15 p.m.
2355 Market St. – Coldwell Banker Office

Annotated AGENDA

I. Introductions/Brown Act

II. Possible Office Space for CBD & Visitor Information Center (discussion and possible action item)

III. AIDS Quilt (discussion and possible action item)

IV. Transition to New Treasurer

V. Review Notes from Closed Session (discussion and possible action item)

VI. Internal Systems and Policies (discussion and possible action Item)

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01-20-12P03:46 RCVD

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JAN 20 2012

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Castro/Upper Market CBD
Services Committee Meeting
January 25, 2012 5:00 – 6:15 p.m.
2355 Market St. Coldwell Banker Office

Annotated AGENDA

I. Introductions/Brown Act

II. Cleaning and Maintenance Contract (discussion and possible action item)

III. Ambassador Program (discussion and possible action item)

IV. Near and Long Term Objectives (discussion and possible action item)

V. Public Comment

VI. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 12 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Streetscape Committee Agenda
Date: January 19, 2012
Time: 5:30 p.m. – 6:30 p.m.
Location: Coldwell Banker 2355 Market St.

AGENDA

I. Introductions/Brown Act

II. Harvey Milk Plaza Design Presentation (discussion only)

III. Parklets (discussion and possible action item)
- Squatt & Gobble
- Brainstorm Criteria for Parklet Plan

IV. HMP and JWP Plaza Issues (discussion, possible action item)
- Watering, New Pavement, Tables and Chairs at JWP
- Planters at 17th St.
- F-Line Gateway Art
- Ordinance
- Landscape at HMP Update
- Art and Design at HMP

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V. Bike Racks (discussion, possible action item)

VI. Outdoor Concerts (discussion, possible action item)

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VII. Flower Basket Update

VIII. Public Comment

IX. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 12 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

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If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Streetscape Committee Agenda
January 19, 2012
5:30 p.m. – 6:30 p.m.
Location: Coldwell Banker 2355 Market St.

AGENDA

I. Introductions/Brown Act

II. Harvey Milk Plaza Design Presentation (discussion only)

III. Parklets (discussion and possible action item)
- Squatt & Gobble
- Brainstorm Criteria for Parklet Plan

VII. HMP and JWP Plaza Issues (discussion, possible action item)
- Watering, New Pavement, Tables and Chairs at JWP
- Planters at 17th St.
- F-Line Gateway Art
- Ordinance
- Landscape at HMP Update
- Art and Design at HMP

IX. Flower Basket Update

X. Public Comment

XI. Adjourn

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Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 12 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market Community Benefit District
Land Use Committee
January 9, 2011 5:30-6:30 p.m.
2355 Market St. (Coldwell Banker Office)

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AGENDA

I. Introductions/Brown Act

II. Update 376 Castro St. (discussion and possible action item)

IV. Committee Decision Making Process/Internal Policies and Practices (discussion and possible action item)

V. Future Meeting Dates and Agenda Items

VI. Public Comment

VII. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

Castro/Upper Market CBD
Closed Session Meeting
January 7, 2011 10:00 a.m. – 3:00 p.m.
50 Scott St. Harvey Milk Arts Center
Photo Exhibition Room

AGENDA

I. Introductions/Brown Act

II. Public Comment

III. Development Goals and Objectives for Executive Director

LUNCH

IV. Evaluation Strategies

V. Adjourn

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 2 minutes per person per item, and 6 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on an item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Andrea Aiello – (415) 500-1181.

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NOTICE OF
OPEN MEETING OF THE BOARD OF DIRECTORS OF
CATHOLIC CHARITIES CYO
of the Archdiocese of San Francisco

DATE:	**October 18, 2012**
TIME:	**8:30 AM – 9:30 AM**
LOCATION:	**St. Mary's Cathedral** **Lower Meeting Hall** **1111 Gough Street** **San Francisco, CA 94109**

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PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. All persons wishing to address the Catholic Charities CYO Board of Directors should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance, and send to the Executive Assistant. Anyone wishing to speak on any item of the agenda will be recognized under "Public Comments". Members of the public may address the Board for up to three minutes. The Chairman of the Board may limit the total testimony to 30 minutes. Items brought up during Public Comments can legally have no action. Before any action can be taken, the issue will be referred to the Executive Director for administrative action or scheduled on a subsequent agenda.

For questions, comments, materials, please contact:

Dorothy Cartahena
Executive Assistant
Catholic Charities CYO
of the Archdiocese of San Francisco
180 Howard Street, Suite 100
San Francisco, CA 94105
(415) 972-1230

Center on Juvenile and Criminal Justice
Board of Directors Meeting
Wednesday, December 19, 2012
5:30 - 7:30 PM
40 Boardman Place, Conference Room
San Francisco, CA 94103

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
- Final Merger Update
- Development Update
- Develop Next Board Meeting Schedule for 2013

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
Wednesday, September 26, 2012
5:30 - 7:30 PM
Location: 40 Boardman Place
San Francisco, CA 94103

Proposed Agenda

- Professional Photographs of Board Members
- Brief Summer Update by the Associate Director and the Deputy Director
- Overview on State of Agency by Executive Director
- Financial Update
- Merger Update
- Development Update
- Setting Goals for the New Fiscal Year
    - Programmatic, Fiscal, and Other
- Confirm Next Board Meeting (December 12, 2012)

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
Wednesday, June 27, 2012
5:30 - 7:30 PM
Location: 40 Boardman Place
San Francisco, CA 94103

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
    - Vote on Agency budget
- Merger Update
- Development Update
- Confirm Next Board Meeting

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
Wednesday, March 21, 2012
5:30 – 7:30 PM PST
Location:
New CJCJ Offices: Training Room
40 Boardman Place
San Francisco, CA 94103

Proposed Agenda

- Overview on State of Agency by Executive Director
- CJCJ Financial Update
- Set 2012 Calendar for Board Meetings
- CJCJ/NCSL Merger Update
- Development Update
  - Statewide Juvenile Justice Initiative
  - Community Assessment and Referral Center
  - CJCJ/NCSL City College Initiative
  - AB 109 Realignment Project
- Special Business
- Schedule Next Board Meeting

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Central City
Hospitality House

290 Turk Street - San Francisco, CA 94102
415-749-2100 - 415-749-2136 fax
www.hospitalityhouse.org

June 14, 2012.

Clerk
Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

Dear Clerk,
In compliance with San Francisco's Sunshine Ordinance, I would like to inform you of the open Board Meetings for Central City Hospitality House (CCHH) for the next calendar year.

Central City Hospitality House generally holds its Full Board meetings the first Monday of each month at 5:30pm, unless the first Monday falls on a holiday or there is another conflict. Meetings are held in the conference room of agency's main administration building at 290 Turk Street (cross street is Leavenworth). All CCHH Board meeting are open to the public, unless otherwise notified.

Although all of the meetings are open to the public, the agency's *designated* open meeting per the Sunshine Ordinance will be held on August 13th[st] and February 4th . Should these dates change, your office will be notified.

If you have any questions or require additional information, please feel free to contact me at 415 749-2113. Thank you for your time.

Sincerely,

Jackie Jenks
Executive Director

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COMMUNITY BENEFIT DISTRICT

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE MEETING - AGENDA

December 11, 2012 • 3:30 p.m. – 5 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. COMMITTEE CHAIR WELCOME REMARKS & INTRODUCTIONS

II. REVIEW MEETING GOALS:
- Obtain Direction/Approval On: Management Plan
- Report on/Determine Plan and Strategy for Property Owner Outreach

III. REVIEW, DISCUSSION AND POSSIBLE VOTE TO APPROVE CMCBD MANAGEMENT PLAN – ACTION ITEM
- Review/Discuss Draft of CMCBD Management Plan
- Review/Discuss Assessment Formula/Budget
- Review/Discuss Services Plan
- Possible Vote to Approve CMCBD Management Plan

IV. PROPERTY OWNER OUTREACH
- Report on Property Owner Outreach To Date
- Discuss and Determine Strategy for Property Owner Outreach and Assign Contacts

V. SCHEDULE/NEXT STEPS

VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

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COMMUNITY BENEFIT DISTRICT

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING - AGENDA
December 11, 2012 • 3 p.m. – 3:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD BOARD MEETING MINUTES: NOVEMBER 13, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF YEAR-END PROJECTS/TASKS
1. Review of CMCBD Action Plan 2012
2. Preparation of CMCBD Action Plan 2013
3. Preparation of CMCBD Annual Report 2012
4. Preparation of 2013 Budget

V. DISCUSSION OF 1321 MISSION STREET PROJECT (STUDENT HOUSING) AND POSSIBLE VOTE TO ENDORSE PROJECT

VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. ADJOURNMENT

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Email: info@central-market.org

C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE MEETING - AGENDA

November 13, 2012 • 3:30 p.m. – 5 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. COMMITTEE CHAIR WELCOME REMARKS & INTRODUCTIONS
New Meeting Dates/Times and Combined CMCBD Board/Steering Committee Meetings

II. REVIEW MEETING GOALS:
Obtain Direction On: Revised Boundaries
Obtain Direction On: Levels of Services/Zones
Obtain Direction On: Proposed Assessment Formulas/Assessments
Report on Property Owner Contact Assignments/New Assignments

III. REVISED BOUNDARIES, SERVICES AND ZONES

IV. PROPOSED ASSESSMENT FORMULAS AND ASSESSMENTS
Reports on contacts to date by Board members/Steering Committee members
Board members/Steering Committee members take assignments and commit to making contacts

V. PROPERTY OWNER CONTACTS

VI. SCHEDULE/NEXT STEPS BETWEEN NOW TO MAILING PETITION

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VIII. ADJOURNMENT

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Email: info@central-market.org

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CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
November 13, 2012 • 3 p.m. – 3:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR OCTOBER 9, 2012 – ACTION ITEM

IV. DISCUSSION AND POSSIBLE ELECTION OF BOARD SECRETARY – ACTION ITEM

V. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:
1. District-wide Online Events Calendar for Central Market
2. Central Market Public Seating Project
3. SRO Property Owner/Manager Outreach

VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. ADJOURNMENT

All CMCBD Board of Directors Meetings are open to the public.

Next CMCBD Board of Directors Meeting:
Tuesday, December 11, 2012, 3 p.m. – 3:30 p.m.
Hotel Whitcomb, 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA 94103

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

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COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
CMCBD EXECUTIVE COMMITTEE
November 8, 2012 • 12 p.m. – 1 p.m.
Hotel Whitcomb/Market Street Grill • 1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES: September 6, 2012 – ACTION ITEM

IV. DISCUSSION OF COMBINING CMCBD RENEWAL/EXPANSION STEERING COMMITTEE MEETINGS AND CMCBD BOARD OF DIRECTORS MEETINGS

V. DISCUSSION OF VACANT CMCBD BOARD SECRETARY POSITION

VI. REVIEW AND DISCUSSION OF 2012 – 2013 CMCBD RENEWAL/EXPANSION PROCESS

VII. REVIEW AND UPDATE ON CMCBD ACTION PLAN AND PROJECTS 2012:
1. District-wide Online Events Calendar for Central Market
2. Central Market Public Seating Project
3. SRO Property Owner/Manager Outreach

VIII. REVIEW AND DISCUSSION OF CMCBD BOARD OF DIRECTORS MEETING AGENDA FOR NOVEMBER 13, 2012

IX. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

X. NEXT MEETING

XI. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are Open to the Public.

For further information:
Central Market Community Benefit District
Office: 415-957-5985 Email: info@central-market.org

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COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE

October 17, 2012 • 3 p.m. – 4:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. COMMITTEE CHAIR WELCOME REMARKS & INTRODUCTIONS

II. REVIEW MEETING GOALS
- Discuss Campaign Strategies and Property Owner/Community Outreach
- Develop Committee Recommendations for Boundaries and Assessment Formula

III. REVIEW SURVEY RESULTS TO DATE

IV. PROPERTY OWNER OUTREACH:
- Results of HOA Meetings Held
- Results of Community Meetings Held
- Results of Property Owner Contacts By Steering Committee Members
- New Assignments for Contacting Property Owners

V. ASSESSMENT ENGINEER PRESENTATION ON ASSESSMENT FORMULA AND POTENTIAL ASSESSMENTS

VI. ASSIGNMENTS AND SCHEDULE NOW TO COMPLETION:
- Review Assignments
- Set Upcoming Meeting Dates and Agendas

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA

VIII. ADJOURNMENT

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All CMCBD Committee and Board of Directors Meetings are open to the public.

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
October 9, 2012 • 3 p.m. – 4:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

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I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES: SEPTEMBER 11, 2012 – ACTION ITEM

IV. ELECTION OF OFFICERS – ACTION ITEM
1. Nomination of Board Secretary
2. Nomination of Board Treasurer
3. Nomination of Board Vice-President
4. Nomination of Board President

V. UPDATE AND DISCUSSION OF 2012-2013 RENEWAL PROCESS FOR CMCBD

VI. CMCBD MONTHLY FINANCIAL REPORT: SEPTEMBER 2012

VII. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:
1. District-Wide Online Events Calendar for Central Market
2. Public Space Programming
3. Public Seating Project for Central Market

VIII. CENTRAL MARKET CLEAN STREETS AND COMMUNITY GUIDES PROGRAMS

IX. OTHER ANNOUNCEMENTS/UPDATES:
1. Contract with PG&E for Cleaning/Maintenance and Community Guides Service at 1250 Mission Street (PG&E Substation at Eight and Market Streets)
2. CMCBD Open House: October 16, 6-8PM / October 25, 7-9PM, International Art Museum of America, 1025 Market Street
3. Updates on Grants with the Office of Economic and Workforce Development for Central Market Projects (Central Market Economic Strategy Evaluation / Central Market District Charrette)

C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

X. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

XI. ADJOURNMENT

All CMCBD Board of Directors Meetings are open to the public.

Next CMCBD Board of Directors Meeting:
Tuesday, November 13, 2012, 3 p.m. – 4:30 p.m.
Hotel Whitcomb, 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA 94103

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE
October 3, 2012 • 6 p.m. – 7:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

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I. INTRODUCTIONS

II. COMMITTEE CHAIR WELCOME & INTRODUCTIONS

III. CONSULTANTS REVIEW MEETING GOALS

IV. REVIEW SURVEY RESULTS TO DATE

V. REVIEW PROPERTY OWNER CONTACT ASSIGNMENTS

VI. REVIEW PROGRESS, OBJECTIONS, SUCCESSES

VII. REVIEW DRAFT MANAGEMENT PLAN, DRAFT ASSESSMENT METHODOLOGY, AND/OR DRAFT SERVICE PLANS

VIII. SET NEXT MEETING

IX. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA

X. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are open to the public.

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA

September 11, 2012 • 3 p.m. – 4:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES: AUGUST 14, 2012 – ACTION ITEM

IV. UPDATE AND DISCUSSION OF 2012-2013 RENEWAL PROCESS FOR CMCBD

V. CMCBD MONTHLY FINANCIAL REPORT: AUGUST 2012

VI. DISCUSSION AND APPROVAL OF GRANT PROPOSALS FOR CENTRAL MARKET PROJECTS THROUGH OFFICE OF ECONOMIC AND WORKFORCE DEVELOPMENT – ACTION ITEM

VII. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:
1. District-Wide Online Events Calendar for Central Market
2. Central Market Cooperative Advertising Campaigns
3. Public Seating Project for Central Market

VIII. CENTRAL MARKET CLEAN STREETS AND COMMUNITY GUIDES PROGRAMS

IX. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

X. ANNUAL BOARD MEMBER ELECTIONS – ACTION ITEM
1. Election Procedure by Executive Director
2. Introduction of Candidates
3. Call for Nominations from the Floor by Category
4. Two Minutes for Each Candidate to Speak to Her/His Candidacy
5. Distribution of Ballots
6. Tally of Votes
7. Announcement of Vote Results
8. Seating of New Board Members

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COMMUNITY BENEFIT DISTRICT

XI. CALL FOR NOMINATIONS OF OFFICERS
1. Nomination of Board Secretary
2. Nomination of Board Treasurer
3. Nomination of Board Vice-President
4. Nomination of Board President

XII. ADJOURNMENT

All CMCBD Board of Directors Meetings are open to the public.

Next CMCBD Board of Directors Meeting:
Tuesday October 9, 2012, 3 p.m. – 4:30 p.m.
Hotel Whitcomb, 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA 94103

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
CMCBD EXECUTIVE COMMITTEE MEETING
September 6, 2012 • 12 p.m. – 1 p.m.
Hotel Whitcomb • 1231 Market Street, Market Street Grill • San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES: July 5, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF 2012-2013 CMCBD RENEWAL PROCESS

V. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:

1. District-wide Online Events/Meeting Calendar for Central Market
2. Central Market Cooperative Advertising Campaigns
3. Establish and Develop Communication with SRO Property Management

VI. REVIEW AND DISCUSSION OF ANNUAL BOARD ELECTIONS ON SEPTEMBER 11, 2012 AND NOMINATIONS PROCESS

VII. REVIEW AND DISCUSSION OF AGENDA FOR CMCBD BOARD OF DIRECTORS MEETING: SEPTEMBER 11, 2012

VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

IX. NEXT MEETING

X. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are Open to the Public.

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

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C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE
August 21, 2012 • 3 p.m. – 5 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

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I. INTRODUCTIONS

II. COMMITTEE CHAIR WELCOME REMARKS

III. CONSULTANTS REVIEW MEETING GOALS

IV. PROPERTY OWNER SURVEYS RETURNED TO DATE

V. WORKSHOP EXERCISE: REVIEW LIST OF STAKEHOLDERS

VI. ASSIGMENTS TO MAKE CONTACT WITH PROPERTY OWNERS

VII. HOA OUTREACH UPDATE

VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA

IX. SET NEXT MEETING

X. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are open to the public.

To RSVP or for further information:
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C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
August 14, 2012 • 3 p.m. – 4:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES: JULY 10, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF ANNUAL BOARD ELECTIONS ON SEPTEMBER 11, 2012 AND NOMINATIONS
1. Review and Propose Slate of Directors for Nomination – Action Item

V. UPDATE AND DISCUSSION OF 2012-2013 RENEWAL PROCESS FOR CMCBD

VI. CMCBD MONTHLY FINANCIAL REPORT: JULY 2012

VII. REVIEW AND DISCUSSION OF GRANT PROPOSALS FOR CENTRAL MARKET PROJECTS THROUGH OFFICE OF ECONOMIC AND WORKFORCE DEVELOPMENT

VIII. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:
1. District-Wide Online Events Calendar for Central Market
2. Central Market Cooperative Advertising Campaigns
3. Establish and Develop Communication with SRO Property Management on Sixth Street

IX. CENTRAL MARKET CLEAN STREETS AND COMMUNITY GUIDES PROGRAMS
1. Central Market Clean Streets/Community Guides Monthly Service Reports
2. Social Service Outreach Training Meeting – Update
3. Ambassador/Community Guides Meet and Greet Event – Update

X. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

XI. ADJOURNMENT

All CMCBD Board of Directors Meetings are open to the public.

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C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

Next CMCBD Board of Directors Meeting:
Tuesday, September 11, 2012, 3 p.m. – 4:30 p.m.
Hotel Whitcomb, 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA 94103

To RSVP or for further information:
Central Market Community Benefit District
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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
CMCBD EXECUTIVE COMMITTEE MEETING
August 9, 2012 • 12 p.m. – 1 p.m.
Hotel Whitcomb • 1231 Market Street, Market Street Grill • San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES: July 5, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF 2012-2013 CMCBD RENEWAL PROCESS

V. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:

1. District-wide Online Events/Meeting Calendar for Central Market
2. Central Market Cooperative Advertising Campaigns
3. Establish and Develop Communication with SRO Property Management

VI. REVIEW AND DISCUSSION OF ANNUAL BOARD ELECTIONS ON SEPTEMBER 11, 2012 AND NOMINATIONS PROCESS

VII. REVIEW AND DISCUSSION OF AGENDA FOR CMCBD BOARD OF DIRECTORS MEETING: AUGUST 14, 2012

VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

IX. NEXT MEETING

X. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are Open to the Public.

To RSVP or for further information:
Central Market Community Benefit District
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Email: info@central-market.org

C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE
July 24, 2012 • 3 p.m. – 4:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. INTRODUCTIONS

II. VIEW NEW CENTRAL MARKET COMMUNITY BENEFIT DISTRICT RENEWAL VIDEO

III. SURVEY UPDATE

IV. REPORT ON MEETINGS WITH SOUTH OF MARKET LEADERSHIP COUNCIL AND WESTERN SOMA TASK FORCE

V. VOLUNTEERS/ASSIGNMENTS TO REACH OUT TO OTHER COMMUNITY ORGANIZATIONS

VI. VOLUNTEERS/ASSIGNMENTS TO REACH OUT TO LARGE PROPERTY OWNERS IN EXPANDED SURVEY AREA

VII. VOLUNTEERS/ASSIGNMENTS TO REACH OUT TO HOME OWNERS ASSOCIATIONS (HOA)

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VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON AGENDA

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IX. SET NEXT MEETING

X. ADJOURNMENT

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C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
July 10, 2012 • 3 p.m. – 4:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

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I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES: JUNE 12, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF ANNUAL BOARD ELECTIONS ON SEPTEMBER 11, 2012 AND NOMINATIONS – UPDATE

V. UPDATE AND DISCUSSION OF 2012-2013 RENEWAL PROCESS FOR CMCBD

VI. CENTRAL MARKET CLEAN STREETS AND COMMUNITY GUIDES PROGRAMS
1. Social Service Outreach Training Meeting – Update
2. Ambassador/Community Guides Meet and Greet Event – Update

VII. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:
1. Establish and Develop Communication with SRO Property Management on Sixth Street
2. BART Wall Entrance – 7th and Market Streets
3. Central Market Cooperative Advertising Campaigns

VIII. CMCBD MONTHLY FINANCIAL REPORT: JUNE 2012

IX. CMCBD ANNOUNCEMENTS
1. Central Market Summer Concerts: July 6 – September 28, 2012
2. Other Events/Announcements

X. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

XI. ADJOURNMENT

All CMCBD Board of Directors Meetings are open to the public.

CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

Next CMCBD Board of Directors Meeting:
Tuesday, August 14, 2012, 3 p.m. – 4:30 p.m.
Hotel Whitcomb, 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA 94103

To RSVP or for further information:
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CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE MEETING - AGENDA
July 5, 2012 • 12 p.m. – 1 p.m.
Hotel Whitcomb • 1231 Market Street • Market Street Grill

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES – JUNE 7, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF 2012–2013 CMCBD RENEWAL PROCESS

V. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:
1. Establish and Develop Communication with SRO Property Management on Sixth Street
2. Central Market Cooperative Advertising Campaigns
3. BART Wall Entrance – 7th and Market Streets

VI. REVIEW AND DISCUSSION OF ANNUAL BOARD ELECTIONS ON SEPTEMBER 11, 2012 AND NOMINATIONS PROCESS

VII. REVIEW AND DISCUSSION OF CMCBD BOARD OF DIRECTORS MEETING AGENDA – JULY 10, 2012

VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

IX. NEXT CMCBD EXECUTIVE COMMITTEE MEETING

X. ADJOURNMENT

All CMCBD Board and Committee Meetings are open to the public.

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C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
June 12, 2012 • 3 p.m. – 4:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES: MAY 8, 2012 – ACTION ITEM

IV. DISCUSSION, ELECTION AND POSSIBLE VOTE TO APPOINT CMCBD BOARD TREASURER – ACTION ITEM

V. DISCUSSION AND POSSIBLE VOTE TO FORMALLY OPPOSE ASSEMBLY BILL 2265* – ACTION ITEM

VI. REVIEW AND DISCUSSION OF ANNUAL BOARD ELECTIONS ON SEPTEMBER 11, 2012 AND NOMINATIONS PROCESS

VII. UPDATE AND DISCUSSION OF 2012-2013 RENEWAL PROCESS FOR CMCBD

VIII. CMCBD SERVICES REPORT: CLEAN STREETS PROGRAM AND CENTRAL MARKET/SIXTH STREET COMMUNITY GUIDES PROGRAM

IX. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:
1. Establish and Develop Communication with SRO Property Management on Sixth Street
2. District-wide Online Events Calendar for Central Market
3. Central Market Cooperative Advertising Campaigns

X. CMCBD MONTHLY FINANCIAL REPORT: MAY 2012

XI. CMCBD ANNOUNCEMENTS
1. Central Market Mixer: June 14, 2012
2. Central Market Summer Concerts: July 6 – September 28, 2012

JUN - 8 2012

CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

XII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

XIII. ADJOURNMENT

All CMCBD Board of Directors Meetings are open to the public.

Next CMCBD Board of Directors Meeting:
Tuesday, July 10, 2012, 3 p.m. – 4:30 p.m.
Hotel Whitcomb, 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA 94103

To RSVP or for further information:
Central Market Community Benefit District
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Email: info@central-market.org

***CALIFORNIA ASSEMBLY BILL 2265:** An act to add Sections 22596, 36652, and 36742.5 to the Streets and Highways Code, relating to improvement districts.

SECTION 1. Section 22596 is added to the Streets and Highways Code, to read:
22596. A local agency shall not contract for services relating to the management or operation of an assessment district pursuant to this part with any individual, firm, corporation, partnership, limited liability company, association, or other organization that was previously contracted with for services relating to the formation of the district.

SEC. 2. Section 36652 is added to the Streets and Highways Code, to read:
36652. The city council, owners' association, or a nonprofit corporation designated pursuant to Section 36650 shall not contract for services relating to the management or operation of the district with any individual, firm, corporation, partnership, limited liability company, association, or other organization that was previously contracted with for services relating to the formation of the district.

SEC. 3. Section 36742.5 is added to the Streets and Highways Code, to read:
36742.5. The city council, owners' association, or a nonprofit corporation designated pursuant to Section 36650 shall not contract for services relating to the management or operation of the district with any individual, firm, corporation, partnership, limited liability company, association, or other organization that was previously contracted with for services relating to the formation of the district.

C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
CMCBD EXECUTIVE COMMITTEE MEETING
June 7, 2012 • 12 p.m. – 1 p.m.
Hotel Whitcomb • 1231 Market Street, Market Street Grill • San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES: MAY 3, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF 2012-2013 CMCBD RENEWAL PROCESS

V. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:

1. Establish and Develop Communication with SRO Property Management on Sixth Street
2. District-wide Online Events/Meeting Calendar for Central Market
3. Central Market Cooperative Advertising Campaigns

VI. DISCUSSION OF CMCBD BOARD TREASURER VACANCY

VII. REVIEW AND DISCUSSION OF AGENDA FOR CMCBD BOARD OF DIRECTORS MEETING: June 12, 2012

VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

IX. NEXT MEETING

X. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are Open to the Public.

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
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C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE MEETING – AGENDA

May 22, 2012 • 3 p.m. – 4 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. INTRODUCTIONS

II. ANNOUNCEMENT OF NEW MEMBERS TO STEERING COMMITTEE

III. DISCUSSION AND POSSIBLE APPOINMENT/ELECTION OF EXECUTIVE COMMITTEE OF THE STEERING COMMITTEE – ACTION ITEM

IV. REVIEW AND DISCUSSION OF STEERING COMMITTEE MEETING MINUTES – APRIL 16, 2012

V. REVIEW AND DISCUSSION OF GRANT APPLICATION TO THE CITY FOR THE CMCBD RENEWAL/EXPANSION PROCESS

VI. REVIEW AND DISCUSSION OF CMCBD GOALS FOR NEXT 15 YEARS

VII. REVIEW AND DISCUSSION OF LIST OF POSSIBLE SERVICES FOR THE RENEWED/EXPANDED CMCBD

VIII. REVIEW AND DISCUSSION OF CMCBD RENEWAL/EXPANSION SURVEYS

IX. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

X. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are open to the public.

To RSVP or for further information:
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COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
May 8, 2012 • 3 p.m. – 4:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR APRIL 10, 2012 – ACTION ITEM

IV. DISCUSSION, ELECTION AND POSSIBLE VOTE TO FILL PROPERTY OWNER BOARD SEAT VACANCY – ACTION ITEM

V. DISCUSSION, ELECTION AND POSSIBLE VOTE TO APPOINT CMCBD BOARD TREASURER – ACTION ITEM

VI. UPDATE AND DISCUSSION OF 2012-2013 RENEWAL PROCESS FOR CMCBD

VII. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:
1. Establish and Develop Communication with SRO Property Management on Sixth Street
2. Public Space Seating Project
3. Central Market Cooperative Advertising Campaigns

VIII. CMCBD MONTHLY FINANCIAL REPORT: APRIL 2012

IX. CMCBD SERVICES REPORT: CLEAN STREETS PROGRAM AND CENTRAL MARKET/SIXTH STREET COMMUNITY GUIDES PROGRAM

X. DISCUSSION AND POSSIBLE VOTE IN SUPPORT OF CABRIO BIKE-TAXI PEDICAB EXPANSION OF SERVICE TO INCLUDE CENTRAL MARKET AREA – ACTION ITEM

XI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

XII. ADJOURNMENT

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COMMUNITY BENEFIT DISTRICT

Next CMCBD Board of Directors Meeting:
Tuesday, June 12, 2012, 3 p.m. – 4:30 p.m.
Hotel Whitcomb, 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA 94103

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
CMCBD EXECUTIVE COMMITTEE
May 3, 2012 • 12 p.m. – 1 p.m.
Hotel Whitcomb • 1231 Market Street, Market Street Grill • San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES: MARCH 5, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF 2012-2013 CMCBD RENEWAL PROCESS

V. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:

1. Establish and Develop Communication with SRO Property Management on Sixth Street
2. Public Space Seating Project
3. Central Market Cooperative Advertising Campaigns

VI. REVIEW AND DISCUSSION OF CMCBD EXECUTIVE DIRECTOR VACATION REQUEST

VII. REVIEW AND DISCUSSION OF AGENDA FOR CMCBD BOARD OF DIRECTORS MEETING: MAY 8, 2012

VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

IX. NEXT MEETING

X. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are Open to the Public.

Next CMCBD Executive Committee Meeting:
Thursday, June 7, 2012, 12 p.m. – 1 p.m.
Hotel Whitcomb, 1231 Market Street, Market Street Grill, San Francisco, CA 94103

To RSVP or for further information:
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COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
RENEWAL/EXPANSION STEERING COMMITTEE
April 16, 2012 • 3 p.m. – 4 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room
San Francisco, CA • 94103

Open Session

I. INTRODUCTION/OVERVIEW

II. INTRODUCTIONS

III. PURPOSE OF MEETING: REQUIRED RENEWAL OF CMCBD AND POSSIBLE EXPANSION PROCESS FOR 2012-2013

IV. MECHANICS OF CMCBD RENEWAL/EXPANSION PROCESS

V. QUESTIONS AND COMMENTS

VI. FORMATION OF A STEERING COMMITTEE AND EXECUTIVE COMMITTEE MEETING; SIGNATURES REQUESTING CITY GRANT

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VIII. NEXT MEETING

IX. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are open to the public.

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COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
April 10, 2012 • 3 p.m. – 4:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR MARCH 13, 2012 – ACTION ITEM

IV. DISCUSSION AND POSSIBLE VOTE ON THE REMOVAL OF PROPERTY OWNER BOARD SEAT DIRECTOR – ACTION ITEM

V. DISCUSSION OF CMCBD PROPERTY OWNER BOARD SEAT VACANCIES

VI. ELECTION AND VOTE TO FILL TWO (2) PROPERTY OWNER BOARD SEAT VACANCIES – ACTION ITEM

VII. UPDATE AND DISCUSSION OF 2012-2013 RENEWAL PROCESS FOR CMCBD

VIII. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:
1. Establish and Develop Communication with SRO Property Management on Sixth Street
2. Public Space Seating Project
3. Central Market Cooperative Advertising Campaigns

IX. CMCBD SERVICES REPORT: CLEAN STREETS PROGRAM AND CENTRAL MARKET/SIXTH STREET COMMUNITY GUIDES PROGRAM

X. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

XI. ADJOURNMENT

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COMMUNITY BENEFIT DISTRICT

Next CMCBD Board of Directors Meeting:
Tuesday, May 8, 2012, 3 p.m. – 4:30 p.m.
Hotel Whitcomb, 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA 94103

To RSVP or for further information:
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C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE MEETING – AGENDA
April 5, 2012 • 12 p.m. – 1p.m.
Hotel Whitcomb • 1231 Market Street, Market Street Grill
San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES FOR MARCH 5, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF 2012-2013 CMCBD RENEWAL PROCESS

V. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:
1. Establish and Develop Communication with SRO Property Management on Sixth Street
2. Public Space Seating Project
3. Central Market Cooperative Advertising Campaigns

VI. REVIEW AND DISCUSSION OF PROPERTY OWNER BOARD SEAT NOMINATIONS

VII. REVIEW AND DISCUSSION OF CMCBD BOARD OF DIRECTORS MEETING AGENDA – APRIL 10, 2012

VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

IX. NEXT MEETING

X. ADJOURNMENT

All CMCBD Board of Directors and Committee Meetings are open to the public.

Next CMCBD Executive Committee Meeting:
Thursday, May 3, 2012, 12 p.m. – 1 p.m.
Hotel Whitcomb, 1231 Market Street, Market Street Grill
San Francisco, CA 94103

To RSVP or for further information:
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COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
March 13, 2012 • 3 p.m. – 4:30 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR FEBRUARY 21, 2012 – ACTION ITEM

IV. DISCUSSION OF 2012-2013 RENEWAL PROCESS FOR CMCBD

V. REVIEW, DISCUSSION AND PRESENTATION OF PROPOSALS RECEIVED FOR THE CMCBD RENEWAL PROCESS

VI. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VII. REVIEW AND DISCUSSION OF PROPOSALS RECEIVED FOR THE CMCBD RENEWAL PROCESS

VIII. CLOSED SESSION: REVIEW, DISCUSSION AND POSSIBLE SELECTION OF CONSULTANT FOR THE CMCBD RENEWAL PROCESS – ACTION ITEM

IX. ADJOURNMENT

All CMCBD Board of Directors Meetings are open to the public.

03-09-12P02:06 RCVD

Next CMCBD Board of Directors Meeting:
Tuesday, April 10, 2012, 3 p.m. – 4:30 p.m.
Hotel Whitcomb, 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA 94103

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

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C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
EXECUTIVE COMMITTEE MEETING - AGENDA
March 5, 2012 • 12 p.m. – 1 p.m.
Hotel Whitcomb • 1231 Market Street • Market Street Grill

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES – February 15, 2012 · ACTION ITEM

IV. REVIEW AND DISCUSSION OF CMCBD RENEWAL PROCESS

V. REVIEW AND DISCUSSION OF PROPOSALS RECEIVED FOR THE CMCBD RENEWAL PROCESS

VI. REVIEW AND DISCUSSION OF CMCBD BOARD OF DIRECTORS MEETING AGENDA – March 13, 2012

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VIII. NEXT CMCBD EXECUTIVE COMMITTEE MEETING

IX. ADJOURNMENT

All CMCBD Board and Committee Meetings are open to the public.

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

03-01-12P03:11 RCVD

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02-21-12A08:29 RCVD

CENTRAL

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA
February 21, 2012 • 3 p.m. – 5 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR JANUARY 10, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF JANUARY 2012 FINANCIAL REPORT

V. DISCUSSION OF 2012-2013 RENEWAL PROCESS FOR CMCBD

VI. REVIEW AND DISCUSSION OF CMCBD ACTION PLAN PROJECTS AND INITIATIVES 2012
1. 10B OFFICER PROGRAM - SEVENTH AND MARKET STREET AREAS
2. ESTABLISH AND DEVELOP COMMUNICATION WITH SRO PROPERTY MANAGEMENT ON SIXTH STREET
3. PUBLIC SPACE SEATING PROJECT

VII. REVIEW AND DISCUSSION OF CENTRAL MARKET ECONOMIC STRATEGY

VIII. REVIEW AND DISCUSSION OF CMCBD COMMUNITY GUIDES/CLEAN STREETS SERVICES MONTHLY REPORTS

IX. DISCUSSION OF DISTRICT IDENTITY AND INTERACTIVE BRANDING FOR CENTRAL MARKET – Doug Cain, CDG

X. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

XI. ADJOURNMENT

All CMCBD Board of Directors Meetings are open to the public.

C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

Next CMCBD Board of Directors Meeting:
Tuesday, March 13, 2012, 3 p.m. – 5 p.m.
Hotel Whitcomb, 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA 94103

To RSVP or for further information:
Central Market Community Benefit District
www.Central·Market.org
Office: 415.957.5985
Email: info@central·market.org

C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING - AGENDA
February 15, 2012 • 12 p.m. – 1 p.m.
Hotel Whitcomb • Market Street Grill • 1231 Market Street

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD BOARD OF DIRECTORS MEETING MINUTES: January 5, 2012 – ACTION ITEM

IV. REVIEW AND DISCUSSION OF CMCBD RENEWAL PROCESS

V. REVIEW AND UPDATE ON CMCBD ACTION PLAN 2012:
1. 10B Officer Program for Seventh and Market Street Area
2. Establish and Develop Communication with SRO Property Management on Sixth Street
3. Public Space Seating Project

VI. REVIEW AND DISCUSSION OF PROPERTY OWNER BOARD SEAT VACANCY

VII. REVIEW AND DISCUSSION OF CMCBD BOARD OF DIRECTORS MEETING AGENDA FOR FEBRUARY 21, 2012

VIII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

IX. NEXT MEETING

X. ADJOURNMENT

02-14-12A08:05 RCVD

All CMCBD Board of Directors Meetings are open to the public.
Email: info@central-market.org

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CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING – AGENDA

January 10, 2012 • 3 p.m. – 5 p.m.
Hotel Whitcomb • 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA • 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR DECEMBER 13, 2011 – ACTION ITEM

IV. DISCUSSION OF DISSOLUTION OF STATE REDEVELOPMENT AGENCIES AND IMPACT ON CENTRAL MARKET AREA

V. DISCUSSION OF 2012-2013 RENEWAL PROCESS FOR CMCBD

VI. REVIEW AND DISCUSSION OF CMCBD ACTION PLAN PROJECTS AND INITIATIVES 2012
1. CENTRAL MARKET MERCHANTS MEETING & COMMUNITY MIXERS
2. CENTRAL MARKET KIOSK REUTILIZATION PROGRAM
3. 10B OFFICER PROGRAM - SEVENTH AND MARKET STREET AREAS
4. ESTABLISH AND DEVELOP COMMUNICATION WITH SRO PROPERTY MANAGEMENT ON SIXTH STREET
5. ADVOCATING FOR REPLACEMENT OF BART WALL - SEVENTH AND MARKET STREET
6. OTHER CMCBD PROJECTS AND INITIATIVES
7. CMCBD COMMUNITY SURVEY
8. CENTRAL MARKET ECONOMIC STRATEGY

VII. REVIEW, DISCUSSION AND APPROVAL OF PROPOSED OPERATING BUDGET 2012 – ACTION ITEM

VIII. PROPERTY OWNER BOARD SEAT VACANCY/CMCBD BOARD TREASURER POSITION

IX. REVIEW AND DISCUSSION OF CMCBD COMMUNITY GUIDES/CLEAN STREETS SERVICES MONTHLY REPORTS

X. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

XI. CLOSED SESSION: REVIEW AND DISCUSSION OF CMCBD EXECUTIVE DIRECTOR ANNUAL PERFORMANCE EVALUATION

XII. ADJOURNMENT

All CMCBD Board of Directors Meetings are open to the public.

Next CMCBD Board of Directors Meeting:
Tuesday, February 14, 2012, 3 p.m. – 5 p.m.
Hotel Whitcomb, 1231 Market Street, Lombard Room, Mezzanine Level
San Francisco, CA 94103

To RSVP or for further information:
Central Market Community Benefit District
www.Central-Market.org
Office: 415.957.5985
Email: info@central-market.org

C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT (CMCBD)
CMCBD EXECUTIVE COMMITTEE
January 5, 2012 • 12 p.m. – 1 p.m.
Hotel Whitcomb • 1231 Market Street, San Francisco, CA 94103

Open Session

I. CALL TO ORDER (David Fariello, CMCBD Board President)

II. INTRODUCTIONS

III. APPROVAL OF CMCBD EXECUTIVE COMMITTEE MEETING MINUTES: October 6, 2011 and December 8, 2011 – ACTION ITEM

IV. REVIEW AND UPDATE ON CMCBD ACTION PLAN, PROJECTS AND KEY PRIORITIES 2012

V. REVIEW AND DISCUSSION OF PROPOSED CMCBD OPERATING BUDGET 2012

VI. REVIEW AND DISCUSSION OF CMCBD BOARD OF DIRECTORS MEETING AGENDA FOR JANUARY 10, 2012

VII. GENERAL PUBLIC COMMENT ON ITEMS ON OR NOT ON THE AGENDA

VIII. OTHER BUSINESS

IX. NEXT MEETING

X. ADJOURNMENT

All CMCBD Committee and Board of Directors Meetings are Open to the Public.

For further information:
Central Market Community Benefit District
Office: 415-957-5985 Email: info@central-market.org

01-03-12P12:42 RCVD

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Centro Latino de San Francisco Inc. 1656 15th Street, San Francisco CA 94103

October 24, 2012

San Francisco Main Library
Attention: Michael, Government Information Center
100 Larkin Street
San Francisco, CA 94102

Dear Michael,

In compliance with Non-Profit Public Access Ordinance, I am hereby notifying the City that the next two public meetings that Centro Latino de SF Inc will be having are as such:

Date: Tuesday, November 27, 2012
Time: 12:30-2 pm at Centro Latino de San Francisco Inc,
Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)

Date: Tuesday, December 18, 2012
Time: 12:30-2 pm at Centro Latino de San Francisco Inc,
Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)

Please notice that this meeting on the same bulletin used to post CITY Board and Commissions meetings.

If you have any questions or concerns about this, Please do not hesitate to contact me.
Phone: 415.824-6720
Email: mjuarez@linkloans.com

Sincerely,

Michael Juarez
CLSF Secretary of the Board

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CHARITY CULTURAL SERVICES CENTER

博愛文化服務中心

731 Commercial Street, San Francisco, CA 94108
Telephone: (415) 989-8224 · Facsimile: (415) 391-0525

President
Hon. Jing Lee

Vice Presidents
Bill Chan
Douglas Chan
Alan Wong

English Secretary
Hon. Mae C. Woo

Chinese Secretary
Douglas Chan

Treasurer
Julie Chang

Board of Directors
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George Jeong
Michael Kay
Arnold Lee
Roger Louie
Hon. Thomas Ng
Bill Quan
Glenn Tom
Betty L. Yuan

Board of Advisors
Hon. Claudine Cheng
Hon. Mel D. Lee
Dominic Li
Doris Mei, Esq.
Suzan Yee, Esq

President
Friends of CCSC
Hon. Mae C. Woo

Executive Director
Carmen Ho

September 17th, 2012

SF Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

SEP
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Re: CCSC Open Board Meeting

Dear SF Main Library Representatives,

Charity Cultural Services Center will be holding a public board meeting in accordance with San Francisco's Sunshine Ordinance.

The meeting details are as follows:

Date: Thursday, December 20th, 2012
Time: 12:00 noon
Location: 731 Commercial Street, San Francisco, CA 94108.

Date: Thursday, March 21st, 2013
Time: 12:00 noon
Location: 731 Commercial Street, San Francisco, CA 94108.

At this time, there are no vacant board positions.

Thank you,

Carmen Ho
Executive Director
Charity Cultural Services Center
731 Commercial Street
San Francisco, CA 94108
(415) 989-8224 x103

Member of the
San Francisco
Neighborhood Centers
Together

September 24, 2012

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SEP 27 2012

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San Francisco Public Library
Attn: Public Announcement
100 Larkin Street
San Francisco, CA 94102

Re: Board of Directors Meeting

Children's Council of San Francisco would like to announce that the Board of Directors meeting on Tuesday, October 30, 2012 at 6:30 pm, Room 409, 445 Church Street, San Francisco, is open to the public.

Best regards,

Sandee Blechman

Sandee Blechman
Executive Director

445 Church Street • San Francisco, CA 94114 • 415.276.2900 (main) • 415.343.3300 (resource and referral)

www.childrenscouncil.org • www.youtube.com/ChildCareSF

April 10, 2012

San Francisco Public Library
Attn: Public Announcements
100 Larkin Street
San Francisco, CA 94102

Re: Board of Directors Meeting

Children's Council of San Francisco would like to announce that their Board of Directors meeting on Tuesday, June 12, 2012 at 6:30 pm in Room 409, Church Street, San Francisco, is open to the public.

Best regards,

Sandee T. Blechman

Sandee Blechman
Executive Director

445 Church Street • San Francisco, CA 94114 • 415.276.2900 (main) • 415.343.3300 (resource and referral)

www.childrenscouncil.org • www.youtube.com/ChildCareSF

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Yesterday

Yvonne Ch... Wed 4...

Chinatown CDC's B...

Chinatown CDC's Board Public meeting

Yvonne Chan [ychan@Chinatowncdc.org]

Sent: Wednesday, June 20, 2012 4:49 PM

To: SF Docs; board.of.supervisors@sfgov.org

Attachments: 07-25-12.docx (68 KB) [Open as Web Page]

Public Meeting Notice

The Chinatown Community Development Center Board of Directors will be holding a meeting on Wednesday, July 25th, 2012 at the International Hotel, located at 848 Kearny Street (cross street Jackson). The meeting is from 4:00 pm - 6:00 pm and there will be 30 min. designated for public comment at the end of the meeting.

For more information please call (415) 984-1450.

Regards,

Yvonne Chan | Executive Assistant
Chinatown Community Development Center
1525 Grant Avenue, San Francisco, CA 94133
Direct Line: (415) 984-1167
Fax: (415) 362-7992
ychan@chinatowncdc.org
http://www.chinatowncdc.org

06-21-12A09:09 RCVD

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Chinatown Community
Development Center

Public Meeting Notice

The Chinatown Community Development Center Board of Directors will be holding a meeting on Wednesday, May 23, 2012 at the Broadway Family Apts located at 810 Battery Street. The meeting is from 4:00 pm - 6:00 pm and there will be 30 min. designated for public comment at the end of the meeting.

For more information please contact
Yvonne Chan at (415) 984-1167.

04-24-12A11:10 RCVD

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CITY OF DREAMS

NOTICE OF MEETING

A regular meeting of the City of Dreams Board of Directors will be held as follows:

DATE: **Wednesday, March 21, 2012**
TIME: **6:00 p.m.**
PLACE: **TBD**

For more information, please contact Jessica Thomas, Administrative Coordinator, at 510.433.1268.

Members of the public are given three minutes during the Welcome to make comments about items on the agenda or other items of concern.

Copies of all documents are available from the Administrative Office (please call 510.433.1268).

Materials shared at this meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance Sections 67.9, 67.28(b), and 67.28(d).

03-06-12P02:52 RCVD

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community housing partnership

September 18th, 2012

San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, California 94102

Dear Sir/Madame:

This is notification of the Community Housing Partnership's Board of Directors Meeting being held on October 23rd, 2012, at 20 Jones Street, Suite 200, San Francisco, California 94102, from 6:00pm – 8:00pm.

Sincerely,

Rebecca Dyas
Grants Manager, Corporate and Foundations

CC: Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, California 94103

Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

Central Office
20 Jones Street, Suite 200
San Francisco, CA 94102
415 852 5300 | f 415 749 2791
www.chp-sf.org

community housing partnership

April 12th, 2012

San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, California 94102

Dear Sir/Madame:

This is notification of the Community Housing Partnership's Board of Directors Meeting being held on May 15th, 2012, at 365 Fulton Street, 1st floor, San Francisco, California 94102, from 6:00pm – 7:30pm.

Sincerely,

Rebecca Dyas
Office Manager/Executive Assistant

CC: Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, California 94103

Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

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COMMUNITY
INITIATIVES
IN SERVICE TO GREAT IDEAS

December 17, 2012

The Board of Directors of Community Initiatives will hold two (2) meetings that are open to the public in 2013. They are the following:

January 18, 2013, 8:00 – 11:00 am

March 15, 2013, 8:00 – 11:00 am

Both meetings are held in the office of Community Initiatives, 354 Pine Street, Ste. 700, San Francisco, CA 94104

M. Melanie Beene
President & CEO

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Fax: 415-775-1345

Bayview Branch Office
4438 Third Street
San Francisco, CA 94124
Tel: 415-550-1151
Fax: 415-775-1345

Richmond Branch Office
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Website: www.cycsf.org
Email: cyc@cycsf.org

Board of Directors
aynry W. Mak, Esq., Chair
L. Subbiondo, Vice Chair
ina Leung, Esq., Secretary
May Ann Wong, Treasurer

Anthony Kan
Benjamin C.K. Lau, M.D.
Nelson C. Lum
Victoria Lyuber
Mary Tsui

Executive Director
Sarah Wan, M.S.W.

A United Way Agency

NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

CYC
1038 Post Street
San Francisco, CA 94109

This meeting will be held on Tuesday, November 20, 2012, from 6:30 p.m. to 8:00 p.m. for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

Jaynry W. Mak

Jaynry Mak, Board Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

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12P03:03 RCVD

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Tel: 415-550-1151
Fax: 415-775-1345

Richmond Branch Office
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Website: www.cycsf.org
Email: cyc@cycsf.org

Board of Directors
Jaynry W. Mak, Esq., Chair
Keith Sanford, Vice Chair
Anna Leung, Esq., Secretary
May Ann Wong, Treasurer

Anthony Kan
Benjamin C.K. Lau, M.D.
Victoria Lyuber
Joseph L. Subbiondo
Mary Tsui
Darren Wong, Esq.

Executive Director
Sarah Wan, M.S.W.

A United Way Agency

NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

CYC
1038 Post Street
San Francisco, CA 94109

This meeting will be held on Tuesday, March 20, 2012, from 6:30 p.m. to 8:00 p.m. for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

Jaynry W. Mak

Jaynry Mak, Board Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Please Post

compass
FAMILY SERVICES

Announcement

Compass Family Services

Board of Directors Meeting

Wednesday, September, 2012
Noon-1:30

49 Powell Street
Third Floor, Conference Room
San Francisco, CA
94102

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Please Post

Announcement

Compass Community Services

Board of Directors Meeting

Wednesday, March 28, 2012
Noon – 1:30 pm

49 Powell Street
Third Floor, Conference Room
San Francisco, CA
94102

03-01-12P02:43 RCVD

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CONARD HOUSE

CONARD HOUSE
ADMINISTRATIVE OFFICES

1385 Mission Street, Ste. 200 • San Francisco, CA 94103
(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 626-6705

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

Mary K. Hennessy
Chair

Alan (Mickey) Shipley
Vice-Chair

Blair G. Helsing
Treasurer

Kimberly A. Kennard, DSW
Secretary

Maurice Johnson
Director

Richard Heasley
Executive Director

PROGRAMS

Jackson Street Community for Supported Self-Management

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: September 17, 2012

NOTICE OF

DESIGNATED PUBLIC MEETING

OF

THE BOARD OF DIRECTORS OF

CONARD HOUSE, INC.

a California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

First Unitarian Universalist Church
Martin Luther King Room
1187 Franklin Street at Geary

San Francisco, California on Thursday, October 18, 2012 from 6:00 p.m. to 8:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

First Unitarian Universalist Church is wheelchair accessible.

Mary Hennessy (CS)
Mary Hennessy, Chairwoman

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department of Public Health, c/o CBHS Contract Monitor
c/o HUH Contract Monitor
Human Services Agency, c/o HSA Contract Monitor
c/o DAAS Contract Monitor

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(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 626-6705

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

James L. McGhee
Chair

Mary K. Hennessy
Vice-Chair

Judy Graboyes
Treasurer

Alan (Mickey) Shipley
Secretary

Richard Heasley
Executive Director

PROGRAMS

Jackson Street Community for Supported Self-Management

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: April 9, 2012

NOTICE OF

DESIGNATED PUBLIC MEETING

OF

THE BOARD OF DIRECTORS OF

CONARD HOUSE, INC.

a California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

First Unitarian Universalist Church

1187 Franklin Street at Geary

San Francisco, California on Thursday, May 10, 2012 from 6:00 p.m. to 7:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

First Unitarian Universalist Church is wheelchair accessible.

James McGhee

James McGhee, Chairman

04-04-12P01:49 RCVD

Distribution: Clerk, Board of Supervisors
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c/o HUH Contract Monitor
Human Services Agency, c/o HSA Contract Monitor
c/o DAAS Contract Monitor

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APR - 4 2012

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PUBLIC NOTICE

Curry Senior Center

315 Turk Street
San Francisco, CA 94102

BOARD OF DIRECTORS
Designated Public Meeting
Schedule

MEETING 1

June 19, 2012
Time: 5:30 pm
Location: Saint Francis Memorial Hospital
900 Hyde St., 2nd floor

MEETING 2

November 20, 2012
Time: 12:00 pm
Location: 315 Turk Street, San Francisco

06-13-12 P1:51
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100 Larkin Street
San Francisco, CA 94102

Clerk of the BD of Supervisors
City Hall
1 Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102

DOLORES STREET
COMMUNITY SERVICES
938 Valencia Street San Francisco, CA 94110

MEMO

To: Government Information Center
Main Public Library, 5th Floor
100 Larkin St
San Francisco, CA 94102

Fr: Mason Jeffrys
Director of Administration & Development
Dolores Street Community Services
415.282.6209 x*122
mason@dscs.org

Re: Public Notice of Open Board Meetings, Sunshine Ordinance

Please note that Dolores Street Community Services, under the provisions of the Sunshine Ordinance, will be holding open board of directors meetings on the following dates/locations:

July 30, 2012
6:00 PM – 8:00 PM
938 Valencia Street
San Francisco, CA 94110

August 27, 2012
6:00 PM – 8:00 PM
938 Valencia Street
San Francisco, CA 94110

GOVERNMENT
DOCUMENTS DEPT

JUN 15 2012

SAN FRANCISCO
PUBLIC LIBRARY

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Today

Moony Tong 6:49 AM
notice of public me...

notice of public meeting - Donaldina Cameron House - Please send...

Moony Tong [moony@cameronhouse.org]

Sent: Tuesday, November 20, 2012 6:49 AM

To: SF Docs

Please include this in your binder of meetings open to the public for
Donaldina Cameron House for compliance with the Sunshine Ordinance.

Meeting of the Donaldina Cameron House Board of Directors (February 2013)
Tuesday, February 19, 2013
6:30pm Pacific Time
Donaldina Cameron House, 920 Sacramento Street, San Francisco, CA 94108

Meeting of the Donaldina Cameron House Board of Directors (March 2013)
Tuesday, March 26, 2013
6:30pm Pacific Time
Donaldina Cameron House, 920 Sacramento Street, San Francisco, CA 94108

Please send us a clock stamp acknowledgement of receipt and posting
for us to file as proof of compliance with the Sunshine Ordinance to
moony@cameronhouse.org or by fax 415-781-0605

GOVERNMENT
DOCUMENTS DEPT

NOV 20 2012

SAN FRANCISCO
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EOC

Regular Board of Directors Meeting

When: Wednesday, June 27, 2012

Time: 6:00 pm

Location: African American Art and Cultural Complex
762 Fulton Street, San Francisco, CA 94102

GOVERNMENT
DOCUMENTS DEPT

JUN 25 2012

SAN FRANCISCO
PUBLIC LIBRARY

October 12, 2012

PUBLIC MEETING NOTICE

Edgewood Center for Children and Families

Board of Directors' Meetings

Tuesday, November 13, 2012
5:30 — 8:30 pm
1801 Vicente Street, San Francisco, CA 94116

Please note: Dinner is not provided to outside attendees

Board Liaison: Monica Colombo (415-682-3101)
Monicac@edgewoodcenter.org

GOVERNMENT
DOCUMENTS DEPT

OCT 15 2012

SAN FRANCISCO
PUBLIC LIBRARY

Epiphany Center

Serving San Francisco's At-Risk Families Since 1852

Date of Notice: November 2, 2012

NOTICE OF
DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTORS OF
EPIPHANY CENTER

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

Epiphany Center
100 Masonic Avenue
San Francisco, CA 94118

On **Friday, December 2, 2011,** for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from **9:00 – 10:00 am** will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by the Epiphany Center. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Epiphany Center's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370 and as for extension 4205.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

GOVERNMENT
DOCUMENTS DEPT
NOV – 5 2012
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PUBLIC LIBRARY

Mount St. Joseph - St. Elizabeth
100 Masonic Avenue, San Francisco, CA 94118
T. 415-567-8370 F. 415-292-5531 www.theEpiphanyCenter.org

Epiphany Center

Serving San Francisco's At-Risk Families Since 1852

Date of Notice: May 2, 2012

05-08-12P01:27

GOVERNMENT
DOCUMENTS DEPT

MAY - 3 2012

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF
DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTORS OF
EPIPHANY CENTER

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

Epiphany Center
100 Masonic Avenue
San Francisco, CA 94118

On **Friday, June 22, 2012,** for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from **9:00 – 10:00 am** will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by the Epiphany Center. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Epiphany Center's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370 and as for extension 4205.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Mount St. Joseph - St. Elizabeth
100 Masonic Avenue, San Francisco, CA 94118
T. 415-567-8370 F. 415-292-5531 www.theEpiphanyCenter.org

Eviction Defense Collaborative
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

GOVERNMENT
DOCUMENTS DEPT

NOV 07 2012

SAN FRANCISCO
PUBLIC LIBRARY

November 10, 2012

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the second of two 2012 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. will be held on Monday December 10 from 6 - 8 p.m. at 101 California Street, 39th Floor..

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 12L.6 (b).

Please announce this in accordance with the rules.

Sincerely,

Anna Stephens
Administrator

GOVERNMENT
DOCUMENTS DEPT
SEP 14 2012
SAN FRANCISCO
PUBLIC LIBRARY

Eviction Defense Collaborative
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

September 14, 2012

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the first of two 2012 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. will be held on Monday October 15 from 6 - 8 p.m. at 995 Market Street, 12th Floor in the offices of the Eviction Defense Collaborative.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 12L.6(b).

Please announce this in accordance with the rules.

Sincerely,

Anna Stephens
Administrator

exploratorium
the museum of science, art and human perception

Exploratorium Board of Directors Meeting
Public Notice

Date: **October 9, 2012**

Time: **3:30pm – 6:30 pm**

Location: **Exploratorium Museum**
IFI Classrooms
3601 Lyon Street
San Francisco, CA 94123

GOVERNMENT
DOCUMENTS DEPT

SEP -7 2012

SAN FRANCISCO
PUBLIC LIBRARY

exploratorium
the museum of science, art and human perception

Exploratorium Board of Directors Meeting
Public Notice

Date: June 12, 2012

Time: 4:30pm – 6:30 pm

Location: Exploratorium Museum
IFI Classrooms
3601 Lyon Street
San Francisco, CA 94123

GOVERNMENT
DOCUMENTS DEPT

MAY 14 2012

SAN FRANCISCO
PUBLIC LIBRARY

amily builders

Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

August 13, 2012

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the September 19, 2012 meeting of the Board of Directors of Family Builders by Adoption, a California nonprofit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 6pm on September 19, 2012.

Please post in compliance with Chapter 12L. Thank you for your assistance.

Mark Randall, Board Treasurer

GOVERNMENT
DOCUMENTS DEPT

AUG 21 2012

SAN FRANCISCO
PUBLIC LIBRARY

familybuilders

Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

February 15, 2012

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the March 21, 2012 meeting of the Board of Directors of Family Builders by Adoption, a California nonprofit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 6pm on March 21, 2012.

Please post in compliance with Chapter 12L. Thank you for your assistance.

Mark Randall, Board Treasurer

GOVERNMENT
DOCUMENTS DEPT

FEB 17 2012

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familybuilders.org □ 401 Grand Avenue, Suite 400, Oakland, CA, 94610 t 510.272.0204 f 510.272.0277

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Market Street
750
Francisco, CA 94103

-445-8106
-434-3388
-434-3508 fax
@caregiver.org
w.caregiver.org

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Consumer
Professional

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Consultation
Business Development
Employee Education

hleen Kelly, MPA
cutive Director

g Hao, MBA
rd President

October 31, 2012

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting originally scheduled for Tuesday, November 13 has been rescheduled for Thursday, November 29 from 6:15 to 8:30 p.m., and will be open to the public.. It will be held at our offices located at 785 Market St., Ste. 750, San Francisco, CA 94103.

Sincerely,

Kathleen Kelly

Kathleen A. Kelly
Executive Director

GOVERNMENT
DOCUMENTS DEPT

NOV - 5 2012

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utive Director

Hao, MBA
d President

October 12, 2012

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, November 13, 2012 from 6:15 to 8:30 p.m. will be open to the public. It will be held at our offices located at 785 Market St., Ste. 750, San Francisco, CA 94103.

Sincerely,

Kathleen Kelly

Kathleen A. Kelly
Executive Director

GOVERNMENT
DOCUMENTS DEPT

OCT 15 2012

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fo@caregiver.org
ww.caregiver.org

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- Family Care Navigator
- Innovations Clearinghouse
- Technical Assistance

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- Care Planning
- Education
- Online Services

Research, Policy &
Technical Assistance

Publications

- Consumer
- Professional

Technical Expertise

- Consultation
- Business Development
- Employee Education

Kathleen Kelly, MPA
Executive Director

Ping Hao, MBA
Board President

April 13, 2012

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, May 15, 2012 from 6:15 to 8:30 p.m. will be open to the public. It will be held at our offices located at 785 Market Street, Suite 750, San Francisco, CA 94103.

Sincerely,

Kathleen Kelly

Kathleen A. Kelly
Executive Director

GOVERNMENT
DOCUMENTS DEPT

APR 16 2012

SAN FRANCISCO
PUBLIC LIBRARY

FSA
San Francisco

DATE: October 27, 2012

TO: City Documents Librarian, Government Information Center at the San Francisco Main Public Library

PHONE: (415) 557-4472

FAX: (415) 557-4475

EMAIL: sfdocs@sfpl.info

FROM: Leslie Isaac, Board Liaison

PHONE: (415) 474-7310 x. 498

Re: Notice of Board of Director's Meeting – open to the public

The public is invited to attend a meeting of the Board of Directors of Family Service Agency of San Francisco on Tuesday, November 27, 2012 from 6:00 PM to 8:00 PM at our administrative offices at 77 Geary, 5th floor. This is located in the Union Square area of downtown SF.

For further information, please contact Leslie Isaac, Board Liaison at (415) 474-7310 X498
Or email lisaac@fsasf.org.

GOVERNMENT
DOCUMENTS DEPT

OCT 26 2012

SAN FRANCISCO
PUBLIC LIBRARY

Family Service Agency of San Francisco

1010 Gough Street, San Francisco, California 94109 · Phone 415-474-7310 · Fax 415-931-3773 · www.fsasf.org

FSA
San Francisco

DATE: April 26, 2012

TO: City Documents Librarian, Government Information Center at the San Francisco Main Public Library

PHONE: (415) 557-4472

FAX: (415) 557-4475

EMAIL: sfdocs@sfpl.info

FROM: Leslie Isaac, Board Liaison

PHONE: (415) 474-7310 x. 498

Re: Notice of Board of Director's Meeting – open to the public

The public is invited to attend a meeting of the Board of Directors of Family Service Agency of San Francisco on Tuesday, May 29, 2012 from 6:00 PM to 8:00 PM at our administrative offices at 77 Geary, 5th floor. This is located in the Union Square area of downtown SF.

For further information, please contact Leslie Isaac, Board Liaison at (415) 474-7310 X498
Or email lisaac@fsasf.org.

04-26-12P03:47 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 26 2012

SAN FRANCISCO
PUBLIC LIBRARY

Family Service Agency of San Francisco

1010 Gough Street, San Francisco, California 94109 · Phone 415-474-7310 · Fax 415-931-3773 · www.fsasf.org

May 2012

The Board of Directors of Friends of the Urban Forest (FUF) is pleased to announce the next meeting of the Friends of the Urban Forest Board on Tuesday, May 22, 2012, from 6:00pm to 7:30pm to be held at:

Make-A-Wish® Greater Bay Area
55 Hawthorne Street, Suite 800
San Francisco, CA 94105

For directions please follow this link: http://sf.wish.org/about-us/contact-us

Please find this Public Meeting Agenda below.

Sincerely,
Friends of the Urban Forest

FRIENDS OF THE URBAN FOREST PUBLIC BOARD MEETING AGENDA
Tuesday, May 22, 2012 - 6:00 PM @ Suite 800 at Make-A-Wish® Greater Bay Area

1. Call to Order and Introductory Remarks

2. Adopt Minutes of July 20, 2010 Meetings (5 min.)

3. Executive Director's Report (20 min) – Dan Flanagan
   a. FUF Dashboard Review; Current Initiatives & Concerns & Other items

4. Committee Reports (75 min)

   a. Finance Committee (10 min) – Greg Samoulides & Dan
      June and July report and August preliminary numbers and Outlook
   b. Committee on Directors (30 min) – Catherine Elliott
   c. Advancement Committee Report (10 min) – Eliza Brown
   d. Advocacy Committee Report (10 min) – Rob Black
   e. Strategic Planning Committee Report (15 min) – Jay Murphy

5. Other business

6. Adjournment (by 8 pm)

05-08-12P01:42 RCV

GOVERNMENT
DOCUMENTS DEPT

MAY - 8 2012

SAN FRANCISCO
PUBLIC LIBRARY

May 2012

The Board of Directors of Friends of the Urban Forest (FUF) is pleased to announce the next meeting of the Friends of the Urban Forest Board on Tuesday, May 22, 2012, from 6:00pm to 7:30pm to be held at:
The Presidio

1007 General Kennedy Ave – Suite 1
San Francisco, CA 94129

For directions please follow this link: http://www.fuf.net/about/directions.html

Please find this Public Meeting Agenda below.

Sincerely,
Friends of the Urban Forest

FRIENDS OF THE URBAN FOREST PUBLIC BOARD MEETING AGENDA
Tuesday, May 22, 2012 - 6:00 PM @ FUF's Offices

1. Call to Order and Introductory Remarks

2. Adopt Minutes of July 20, 2010 Meetings (5 min.)

3. Executive Director's Report (20 min) – Dan Flanagan
   a. FUF Dashboard Review; Current Initiatives & Concerns & Other items

4. Committee Reports (75 min)

   a. Finance Committee (10 min) – Greg Samoulides & Dan
      June and July report and August preliminary numbers and Outlook
   b. Committee on Directors (30 min) – Catherine Elliott
   c. Advancement Committee Report (10 min) – Eliza Brown
   d. Advocacy Committee Report (10 min) – Rob Black
   e. Strategic Planning Committee Report (15 min) – Jay Murphy

5. Other business

6. Adjournment (by 8 pm)

04-23-12P02:53 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 23 2012

SAN FRANCISCO
PUBLIC LIBRARY

SEPTEMBER 2010

The Board of Directors of Friends of the Urban Forest (FUF) is pleased to announce the next meeting of the Friends of the Urban Forest Board on Tuesday, May 22, 2012, from 6:00pm to 7:30pm to be held at:
The Presidio

1007 General Kennedy Ave – Suite 1
San Francisco, CA 94129

For directions please follow this link: http://www.fuf.net/about/directions.html

Please find this Public Meeting Agenda below.

Sincerely,
Friends of the Urban Forest

FRIENDS OF THE URBAN FOREST PUBLIC BOARD MEETING AGENDA
Tuesday, September 21, 2010 - 6:00 PM @ FUF's Offices

1. Call to Order and Introductory Remarks

2. Adopt Minutes of July 20, 2010 Meetings (5 min.)

3. Executive Director's Report (20 min) – Dan Flanagan
   a. FUF Dashboard Review; Current Initiatives & Concerns & Other items

4. Committee Reports (75 min)

   a. Finance Committee (10 min) – Greg Samoulides & Dan
      June and July report and August preliminary numbers and Outlook
   b. Committee on Directors (30 min) – Catherine Elliott
   c. Advancement Committee Report (10 min) – Eliza Brown
   d. Advocacy Committee Report (10 min) – Rob Black
   e. Strategic Planning Committee Report (15 min) – Jay Murphy

5. Other business

6. Adjournment (by 8 pm)

04-23-12A10:36 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 23 2012

SAN FRANCISCO
PUBLIC LIBRARY

2012 Public Meetings-Friendship House

Rebecca Johnson [rebeccaj@friendshiphousesf.org]

Sent: Thursday, May 24, 2012 10:48 AM

To: Board.of.Supervisors@sfgov.org; SF Docs

To Whom It May Concern:

Please be advised that the Board of Director's of Friendship House a non-profit residential substance abuse treatment program will hold two meetings that are open to the public on the following dates:

- Wednesday, August 8, 2012
- November, 14, 2012

The meetings will be held at Friendship House Association of American Indians, Inc. of San Francisco, at 6:00pm.

For more information, interested persons may phone (415) 865-0964.

Rebecca Chigas
Resource and Project Coordinator
Friendship House Association of American Indians, Inc.
56 Julian Ave
San Francisco, CA 94103
P: 415-865-0964 ext. 4044
F: 415-575-4069
rebeccaj@friendshiphousesf.org
www.friendshiphousesf.org
www.facebook.com/friendshiphousesf

Community Thrift Store Code 136
Combined Federal Campaign Charity Number 72071

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GOVERNMENT DOCUMENTS DEPT
MAY 24
SAN FRANCISCO PUBLIC LIBRARY

Glide Community Housing, Inc.
And
Glide Economic Development Corporation
Board of Directors Meeting
San Francisco, 94102
September 20, 2012
11:00 am

AGENDA

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the previous board meeting
3. Public comments – per Sunshine Ordinance
4. Property Management Reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

08-20-12A09:18 RCVD

GOVERNMENT
DOCUMENTS DEPT

AUG 20 2012

SAN FRANCISCO
PUBLIC LIBRARY

The following will be closed to members of the public:

8. Executive Session -(matters concerning 125 Mason Street, 333 Taylor Street, 149 Mason ,budgets and personnel issues)
9. Adjourn Executive Session

Location: 125 Mason Street San Francisco, Ca 94102 (Community Room)

DISABILITY ACCESS: 125 Mason Street- Community Room – Lobby Level

TRANSPORTATION and PARKING. The closest accessible station to 330 Ellis for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call Pamela Grayson at Glide Community Housing: 674-6107.

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Today

Alisa.Mill... 1:17 ...
Post: 9/27 GAO Min...
Rachel Car... 12:12 ...
Public Meeting Noti...

Public Meeting Notice Glide

This message was sent with High importance.

Rachel Carroll [RCarroll@glide.org]

Sent: Tuesday, October 02, 2012 12:12 PM
To: 'sfdocs@sfpl.info'
Cc: Rachel Carroll [RCarroll@glide.org]

October 2, 2012

To: Public Library
Subject: Public Meeting Notice

Mr. Michael Sherrod-Flores
Government Institutional Service
San Francisco Public Library

Below please find notice of the meeting of the Glide Foundation Board of Trustees public meeting to be held on Thursday, November 15, 2012. The notice includes the date, time, location and agenda of the meeting.

Please contact me at 674-6006 if you have any questions or need any further information.

Sincerely,

Rachel Carroll
Executive Assistant to Co-Executive Director, Rita Shimmin

Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
November 15, 2012
5:30 p.m.

Public comments will be taken on the following agenda items:

1. Consent agenda
2. Committee reports

GOVERNMENT
DOCUMENTS DEPT
OCT - 2 2012
SAN FRANCISCO
PUBLIC LIBRARY

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Today

HeyAh O... 9:16 ...
Public Meeting Noti...

Public Meeting Notice - Glide Board Meeting

HeyAh Ohm [HOhm@glide.org]

Sent: Friday, July 27, 2012 9:17 AM
To: SF Docs

July 27, 2012

To: Public Library
Subject: Public Meeting Notice

Mr. Michael Sherrod-Flores
Government Institutional Service
San Francisco Public Library

Below please find notice of the meeting of the Glide Foundation Board of Trustees public meeting to be held on Thursday, September 13, 2012. The notice includes the date, time, location and agenda of the meeting.

Please contact me at 674-6184 if you have any questions or need any further information.

Sincerely,

HeyAh Ohm
Board Administrator

Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
September 13, 2012
5:30 p.m.

Public comments will be taken on the following agenda items:

GOVERNMENT
DOCUMENTS DEPT

JUL 27 2012

SAN FRANCISCO
PUBLIC LIBRARY

GOOD SAMARITAN
FAMILY RESOURCE CENTER, INC
WELCOMING AND SUPPORTING

Our mission is to help immigrant families access needed services, develop self-sufficiency, and participate fully as members of the community.

1294 Potrero Avenue
San Francisco, CA 94110

voice: 415.401.4253
fax: 415.824.9527
www.goodsamfrc.org

November 2, 2012

To: Greg Kelly, San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

From: Diana Perez DP.
Office Manager, Good Samaritan Family Resource Center

Re: Notice of Public Meeting

In Compliance with San Francisco Administrative Code 12L.4(d)(1), Good Samaritan Family Resource Center is providing notice of a public meeting of the Good Samaritan Family Resource Center Board of Directors.

Meeting Date:	November 28, 2012
Meeting Time:	5:30-7:00PM
Meeting Location:	240 Stockton Street Suite 300 San Francisco, CA 94108

We request confirmation of receipt be faxed to (415) 824-9527. Thank You.

2P01:24 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV - 2 2012

SAN FRANCISCO
PUBLIC LIBRARY

To Whom It May Concern,
Please note: Goodwill Industries has changed the start time of our December 12, 2012 board of directors' meeting (open to the general public) to 3:30pm to 7:30pm instead of 4:30pm to 7:30pm.

GOVERNMENT
DOCUMENTS DEPT

DEC 12 2012

SAN FRANCISCO
PUBLIC LIBRARY

Goodwill
SAN FRANCISCO | SAN MATEO | MARIN

CORPORATE OFFICE
1500 Mission Street
San Francisco
California 94103
PHONE 415 575 2101
TTY 415 575 2115
FAX 415 575 2170

November 8, 2012

ATTN: San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102
Adm. Code 12L.4 (d)(2)

Time Sensitive --
Please post on or before Monday, November 12, 2012.

There will be a public meeting of the Board of Directors of Goodwill Industries of San Francisco, San Mateo and Marin Counties, Inc.:

From 4:30pm to 7:30pm
On Wednesday, December 12, 2012
at 1570 Mission Street
San Francisco, California 94103

This meeting is open to the general public.

To RSVP, and for any questions, comments, or concerns, please email amchenry@sfgoodwill.org or call (415) 575-2169.
Thank you.

Sincerely,

A McHen

Andrea McHenry
Executive Assistant, Office of the President

GOVERNMENT
DOCUMENTS DEPT
NOV - 8 2012
SAN FRANCISCO
PUBLIC LIBRARY

GOVERNMENT
DOCUMENTS DEPT

OCT 17 2012

SAN FRANCISCO
PUBLIC LIBRARY

Board of Directors Meeting Open to the Public

Tuesday, November 13, 2012
6:00-8:00 p.m.

Hamilton Family Center

1631 Hayes Street at Lyon Street
San Francisco, CA 94117

For information, please contact
Jack Fagan at (415) 409-2100 ext. 116
or jfagan@hamiltonfamilycenter.org

04-15-11P02:31 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 18 2012

SAN FRANCISCO
PUBLIC LIBRARY

Board of Directors Meeting Open to the Public

Tuesday, May 15, 2011
6:00-8:00 p.m.

Hamilton Family Center
1631 Hayes Street at Lyon Street
San Francisco, CA 94117

For information, please contact
Jack Fagan at (415) 409-2100 ext. 116
or jfagan@hamiltonfamilycenter.org

PUBLIC ANNOUNCEMENT

HOLY FAMILY
DAY HOME

GOVERNMENT
DOCUMENTS DEPT

OCT 24 2012

SAN FRANCISCO
PUBLIC LIBRARY

Board of Directors Meeting

Holy Family Day Home
2nd Floor Conference Room
299 Dolores Street
San Francisco 94103
Thursday, November 29th, 2012
8:00 AM - 9:00 AM

Public Comment from 8:45 AM - 9:00 AM

03-14-12 A10:23 IN

PUBLIC ANNOUNCEMENT

GOVERNMENT
DOCUMENTS DEPT
MAR 14 2012
SAN FRANCISCO
PUBLIC LIBRARY

HOLY FAMILY
DAY HOME

Board of Directors Meeting

Holy Family Day Home
3rd Floor Conference Room
299 Dolores Street
San Francisco 94103
Thursday, April 19th, 2012
8:00AM - 9:15AM

Public Comment from 8:45AM - 9:15AM

UNTERS POINT FAMILY

ommunity family
for our youth.

ters Point Family
ninistrative Offices
51 Quesada Street
Francisco, CA 94124
hone (415) 822-8895
ax (415) 671-1610
hunterspointfamily.org

View Safe Haven
8 Newcomb Street #3
Francisco, CA 94124
hone (415) 824-4098
ax (415) 671-3910
hunterspointfamily.org

man Rec-Connect
1 Bill Walsh Way
n Francisco, CA 94124
hone (415) 467-4566
Fax (415) 671-1610
w.hunterspointfamily.org

GIRLS 2000
763 Jerrold Ave
an Francisco, CA 94124
Phone (415) 824-3225
Fax (415) 824-3209
ww.hunterspointfamily.org

Peacekeepers
59 Cameron Way
Francisco, CA 94124
hone (415) 824-3225
Fax (415) 824-3209
ww.hunterspointfamily.org

October 8, 2012

San Francisco Main Library
Government Information Center
100 Larkin St, SF, CA 94102

To Whom It May Concern:

This letter is to confirm the Board of Directors meeting for the Hunters Point Family that will be open to the public on November 20, 2012 at 3:30. The meeting will take place at 1800 Oakdale Avenue, Room 406. Should you have any questions, please call (415) 822-8895.

Sincerely,

Lena Miller, co-Executive Director
Hunters Point Family

GOVERNMENT
DOCUMENTS DEPT

OCT 17 2012

SAN FRANCISCO
PUBLIC LIBRARY

IHSS CONSORTIUM In-Home Supportive Services Consortium

1390 Market Street, Suite 250 San Francisco, CA 94102 (T) 415.255.2079 (F) 415.255.0679

June 1, 2012

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Pursuant to the San Francisco Administrative Code, this is to provide notice that the next Board of Directors meeting for the In-Home Supportive Services Consortium (IHSS Consortium) will be open to the public. The location and meeting date/time are:

In-Home Supportive Services Consortium
1390 Market Street, Mezzanine
Suite 250 Conference Room
San Francisco, CA 94102
July 10, 2012, 6–8 p.m.

Thank you.

Sincerely,

Margy Baran

Margaret Baran
Executive Director

GOVERNMENT DOCUMENTS DEPT
JUN - 4 2012
SAN FRANCISCO PUBLIC LIBRARY

IHSS CONSORTIUM In-Home Supportive Services Consortium

1390 Market Street, Suite 250 San Francisco, CA 94102 (T) 415.255.2079 (F) 415.255.0679

January 24, 2012

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Pursuant to the San Francisco Administrative Code, this is to provide notice that the next Board of Directors meeting for the In-Home Supportive Services Consortium (IHSS Consortium) will be open to the public. The location and meeting date/time are:

In-Home Supportive Services Consortium
1390 Market Street, Mezzanine
Suite 250 Conference Room
San Francisco, CA 94102
April 3, 2012, 6–8 p.m.

Thank you.

Sincerely,

Margy Baran

Margaret Baran
Executive Director

01-26-12P03:32 RCVD

GOVERNMENT
DOCUMENTS DEPT

JAN 26 2012

SAN FRANCISCO
PUBLIC LIBRARY

titute on Aging
Bay Area Seniors Live Independently

Notice of Public Meeting

Board of Directors of the Institute on Aging
Public Meeting:

March 22, 2012
8:30 a.m.-10:00 a.m.

Institute on Aging
3575 Geary Boulevard
San Francisco, CA

02-14-12P01:30 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB 14 2012

SAN FRANCISCO
PUBLIC LIBRARY

Geary Boulevard San Francisco, CA 94118-3212
750.4111 f 415.750.5337 www.IOAging.org

INSTITUTO FAMILIAR DE LA RAZA, INC.

ANUNCIA SU JUNTA DIRECTIVA
ABIERTA AL PÚBLICO

La junta directiva de Instituto Familiar de la Raza, Inc. tendrá una reunión pública el lunes 15 de octubre de las 6 p.m. – 7:30 p.m. La reunión se llevara a cabo en 2919 Mission Street (entre las calles 25 y 26), San Francisco, California.

A las instalaciones de Instituto Familiar de la Raza, Inc. se puede acceder mediante las rutas de transporte público que se detallan a continuación.

1. BART—Estación 24 y Mission
2. MUNI- Rutas 14 Mission, 27 Bryant, y 48 Quintara, 49 Van Ness

---

ACCESO PARA PERSONAS CON DISCAPACIDADES

Para obtener información actualizada acera del estatus de la accesibilidad de los servicios del MUNI puede llamar al (415) 923-6142. Para información acerca de los servicios de para tránsito (Paratransit Services) llame al (415) 351-7000.

Instituto Familiar de la Raza, Inc. cuenta con los accesos para sillas de ruedas, tanta la puerta de entrada como los baños y la sala de conferencia.

A los asistentes se les recuerda que algunas personas pueden padecer de alergias severas, sensibilidad a múltiples químicos u otros padecimientos por lo cual se les suplica tomar en cuenta dicha situación al asistir a la junta. Por favor, ayúdenos a ofrecerles un ambiente cómodo a las personas que padecen de tales alergias.

CONOZCA SUS DERECHOS BAJO LA ORDENANZA SUNSHINE (SUNSHINE ORDINANCE)

El deber del gobierno es servir al público y las decisiones deben ser tomadas en público. Las comisiones, consejos, concilios, y otras agencias de la Ciudad y Condado existen para velar por los intereses del público. Esta ordenanza asegura que toda deliberación se lleve a cabo ante los vecinos y que las operaciones de la Ciudad puedan ser revisadas por el público. Para más información acera de la Ordenanza Sunshine (Capitulo 67 del Código Administrativo de San Francisco), o para reportar una violación de dicha ordenanza contacte a:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Teléfono: (415) 554-7724
Fax: (415) 554-7854
E-mail: board.of.supervisors@sfgov.org

GOVERNMENT DOCUMENTS DEPT.
OCT 03 2012
SAN FRANCISCO PUBLIC LIBRARY

INSTITUTO FAMILIAR DE LA RAZA, INC.

ANNOUNCE PUBLIC BOARD MEETING

Instituto Familiar de La Raza's board of Directors will hold a public board meeting on Monday, October 15, 2012 between 6:00 and 7: 30 pm. It will take place at 2919 Mission Street, between 25th and 26th Streets, San Francisco, CA. Instituto Familiar de la Raza is accessible by the following public transportation routes:

1. BART – 24th Street Exit
2. MUNI lines – 14 Mission; 27 Bryant, 48 Quintara, 49 Van Ness

---

DISABILITY ACCESS

1) For information or updates about the current status of MUNI accessible services, call (4150 923-6142. For information about the Paratransit Services call (415) 351-7000.
2) Instituto Familiar de la Raza is accessible to wheelchairs. Doorways, restrooms and the meeting rooms are wheelchair accessible.
3) In order to assist the efforts of Instituto Familiar de la Raza to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help us accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact.

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Telephone: (415) 554-7724
Fax: (415) 554-7854
E-mail: board.of.supervisors@sfgov.org

INSTITUTO FAMILIAR DE LA RAZA, INC.

ANUNCIA SU JUNTA DIRECTIVA
ABIERTA AL PÚBLICO

La junta directiva de Instituto Familiar de la Raza, Inc. tendrá una reunión pública el lunes 18 de junio de las 6 p.m. – 7:30 p.m. La reunión se llevara a cabo en 2919 Mission Street (entre las calles 25 y 26), San Francisco, California.

A las instalaciones de Instituto Familiar de la Raza, Inc. se puede acceder mediante las rutas de transporte público que se detallan a continuación.

1. BART—Estación 24 y Mission
2. MUNI- Rutas 14 Mission, 27 Bryant, y 48 Quintara, 49 Van Ness

---

ACCESO PARA PERSONAS CON DISCAPACIDADES

Para obtener información actualizada acera del estatus de la accesibilidad de los servicios del MUNI puede llamar al (415) 923-6142. Para información acerca de los servicios de para tránsito (Paratransit Services) llame al (415) 351-7000.

Instituto Familiar de la Raza, Inc. cuenta con los accesos para sillas de ruedas, tanta la puerta de entrada como los baños y la sala de conferencia.

A los asistentes se les recuerda que algunas personas pueden padecer de alergias severas, sensibilidad a múltiples químicos u otros padecimientos por lo cual se les suplica tomar en cuenta dicha situación al asistir a la junta. Por favor, ayúdenos a ofrecerles un ambiente cómodo a las personas que padecen de tales alergias.

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Frank Darby
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Teléfono: (415) 554-7724
Fax: (415) 554-7854
E-mail: sotf@sfgov.or

GOVERNMENT
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MAY 11 2012

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PUBLIC LIBRARY

INSTITUTO FAMILIAR DE LA RAZA, INC.

ANNOUNCE PUBLIC BOARD MEETING

Instituto Familiar de La Raza's board of Directors will hold a public board meeting on Monday, June 18, 2012 between 6:00 and 7: 30 pm. It will take place at 2919 Mission Street, between 25th and 26th Streets, San Francisco, CA. Instituto Familiar de la Raza is accessible by the following public transportation routes:

1. BART – 24th Street Exit
2. MUNI lines – 14 Mission; 27 Bryant, 48 Quintara, 49 Van Ness

---

DISABILITY ACCESS

1) For information or updates about the current status of MUNI accessible services, call (4150 923-6142. For information about the Paratransit Services call (415) 351-7000.
2) Instituto Familiar de la Raza is accessible to wheelchairs. Doorways, restrooms and the meeting rooms are wheelchair accessible.
3) In order to assist the efforts of Instituto Familiar de la Raza to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help us accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact.

Frank Darby
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102-4689
Telephone: (415) 554-7724
Fax: (415) 554-7854
E-mail: sotf@sfgov.org

THE JAMESTOWN
COMMUNITY CENTER

3382 26th STREET, SAN FRANCISCO, CA 94110 415 647 4709 *tel* 415 647 4718 *fax*

January 18, 2012

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

As required by the City's Sunshine Ordinance, I am writing to inform the public of two Board of Directors meetings that are open to them. The dates, times, and locations are as follows:

Meeting #1

Date: Thursday, March 1, 2012
Time: 6 – 8 p.m.
Location: Cesar Chavez Elementary School, Bungalow 2
825 Shotwell Street
San Francisco, CA 94110
(Please enter through yard on Folsom Street between 22nd and 23rd Streets.)

Meeting #2

Date: Thursday, May 3, 2012
Time: 6 – 8 p.m.
Location: Jamestown Community Center
3382 – 26th Street
San Francisco, CA 94110

If there are any questions, please contact (415) 647-4709. Thank you for your assistance with this notice.

Sincerely,

Claudia Jasin
Executive Director

cc: Betty Pazmiño, President, Board of Directors

01-19-12P02:41 RCVD

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JAN 19 2012

SAN FRANCISCO
PUBLIC LIBRARY

JCYC
ADMINISTRATION
2012 Pine Street
San Francisco, CA
94115
T: 415.202.7900
F: 415.921.1841
www.jcyc.org

March 6, 2012

03-12-12P01:46 RCVD

San Francisco Main Library
Government Information Center-5th Floor
100 Larkin Street
San Francisco, CA. 94102

To Whom It May Concern,

On behalf of the Japanese Community Youth Council, a 501(c)(3) non-profit, I previously submitted dates and locations our Board of Directors have designated for the Non-Profit Public Access Ordinance. I would like to confirm that one of the two designated meeting locations our Board of Directors **has been changed**:

1) **Date: Wednesday, April 11th, 2012**
Time: 6:30PM-8:30PM
Previous Location: 2012 Pine Street Gym, San Francisco, CA 94115
Location Changed To: Chibi-Chan Preschool 2507 Pine Street, San Francisco, CA 94115

2) Date: Wednesday, September 12th, 2012
Time: 6:30PM-8:30PM
Location: 2012 Pine Street 3rd Floor, San Francisco, CA 94115

If you wish to inquire further information to process the above meeting dates & times please contact me at 415.202.7909 or jkayasone@jcyc.org.

Sincerely,

Jennie Kayasone

Jennie Kayasone
Administration Assistant
Japanese Community Youth Council

GOVERNMENT
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MAR 12 2012
SAN FRANCISCO
PUBLIC LIBRARY

JCYC
ADMINISTRATION
2012 Pine Street
San Francisco, CA
94115
Tel: 415.202.7900
Fax: 415.921.1841
www.jcyc.org

February 21, 2012

San Francisco Main Library
Government Information Center-5th Floor
100 Larkin Street
San Francisco, CA. 94102

To Whom It May Concern,

On behalf of the Japanese Community Youth Council (JCYC), a 501(c)(3) non-profit of San Francisco focused on Youth Development, Youth Employment, Leadership, Education and Child Development, I would like to announce that our Board of Directors have designated two dates for the Non-Profit Public Access Ordinance:

1) **Date: Wednesday, April 11th, 2012**
Time: 6:30PM-8:30PM
Location: 2012 Pine Street 3rd Floor, San Francisco, CA 94115

2) **Date: Wednesday, September 12th, 2012**
Time: 6:30PM-8:30PM
Location: 2012 Pine Street 3rd Floor, San Francisco, CA 94115

If you wish to inquire further information to process the above meeting dates & times please contact me at 415.202.7909 or jkayasone@jcyc.org.

Sincerely,

Jennie Kayasone

Jennie Kayasone
Administration Assistant
Japanese Community Youth Council

02-23-12P02:12 RCVD

GOVERNMENT
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FEB 23 2012

SAN FRANCISCO
PUBLIC LIBRARY

Jewish Family and Children's Services
OF SAN FRANCISCO, THE PENINSULA, MARIN AND SONOMA COUNTIES

AL HEADQUARTERS

ANCISCO
chultz Grunfeld
onal Building
st Street
ncisco, CA 94115
415-449-1200
415-449-3839
415-345-1927
admin@jfcs.org

RTH PENINSULA
Haas Koshland Center
inward Way, Suite 200
teo, CA 94404
650-931-1800
650-931-1814
sanmateo@jfcs.org

PENINSULA
amily Resource Center
nning Avenue
to, CA 94301
650-688-3030
650-330-0866
spen@jfcs.org

COUNTY
rge Sugarman Swift
g
h Avenue
ael, CA 94901
415-491-7960
415-491-7958
marin@jfcs.org

MA COUNTY
Dutton Avenue, Suite C
osa, CA 95401
707-571-8131
707-571-8195
sonoma@jfcs.org

E SERVICES
dah Street
ncisco, CA 94122
415-449-2900
415-449-2901
emigre@jfcs.org

OLOCAUST CENTER
Goldsmith Building
st Street
ncisco, CA 94115
415-449-3717
415-449-3720
holocaustcenter@jfcs.org

TS PLACE
NCISCO: 415-359-2454
RTH
LA: 650-931-1840
ENINSULA: 650-688-3040
OUNTY: 415-491-7959
A COUNTY: 707-571-2048

jfcs.org

December 14, 2012

San Francisco Main Library Government Information Center
100 Larkin Street – 5th Floor
San Francisco, CA 94102

Dear Sir or Madam,

In compliance with Chapter 12L of the Administrative Code, the following meetings of the Jewish Family and Children's Services Board of Directors will be open to the public. The meeting dates are:

- January 17, 2013 from 5:30 – 7:00 pm
- June 6, 2013 from 5:30 – 7:00 pm

The meetings will be held in the Olive Room of the JFCS Miriam Schultz Grunfeld Building, 2150 Post Street, San Francisco.

We are requesting that this information be posted under 12L requirements.

Thank you,

Dr. Anita Friedman, Executive Director
Jewish Family and Children's Services

GOVERNMENT
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DEC 18 2012

SAN FRANCISCO
PUBLIC LIBRARY

JFCS

Jewish Family and Children's Services

OF SAN FRANCISCO, THE PENINSULA, MARIN AND SONOMA COUNTIES

EIONAL HEADQUARTERS
FRANCISCO
im Schultz Grunfeld
ssional Building
1 Post Street
Francisco, CA 94115
CE 415-449-1200
415-449-3839
415-345-1927
L admin@jfcs.org

NORTH PENINSULA
nor Haas Koshland Center
1 Winward Way, Suite 200
Mateo, CA 94404
CE 650-931-1800
650-931-1814
AIL sanmateo@jfcs.org

UTH PENINSULA
et Family Resource Center
Channing Avenue
Alto, CA 94301
CE 650-688-3030
650-330-0866
AIL spen@jfcs.org

RIN COUNTY
George Sugarman Swift
ding
Fifth Avenue
Rafael, CA 94901
CE 415-491-7960
415-491-7958
AIL marin@jfcs.org

NOMA COUNTY
0 N. Dutton Avenue, Suite C
ta Rosa, CA 95401
CE 707-571-8131
707-571-8195
AIL sonoma@jfcs.org

IGRE SERVICES
4 Judah Street
Francisco, CA 94122
CE 415-449-2900
415-449-2901
AIL emigre@jfcs.org

S HOLOCAUST CENTER
cis Goldsmith Building
5 Post Street
Francisco, CA 94115
CE 415-449-3717
415-449-3720
AIL holocaustcenter@jfcs.org

ENTS PLACE
FRANCISCO: 415-359-2454
NORTH
NSULA: 650-931-1840
TH PENINSULA: 650-688-3040
IN COUNTY: 415-491-7959
OMA COUNTY: 707-571-2048

w.jfcs.org

December 14, 2012

San Francisco Main Library Government Information Center
100 Larkin Street – 5th Floor
San Francisco, CA 94102

Dear Sir or Madam,

In compliance with Chapter 12L of the Administrative Code, the following meetings of the Jewish Family and Children's Services Board of Directors will be open to the public. The meeting dates are:

- January 17, 2013 from 5:30 – 7:00 pm
- June 6, 2013 from 5:30 – 7:00 pm

The meetings will be held in the Olive Room of the JFCS Miriam Schultz Grunfeld Building, 2150 Post Street, San Francisco.

We are requesting that this information be posted under 12L requirements.

Thank you,

Dr. Anita Friedman, Executive Director
Jewish Family and Children's Services

GOVERNMENT
DOCUMENTS DEPT

DEC 17 2012

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PUBLIC LIBRARY

JVS

Work Transforms Lives

In compliance with the

Sunshine Ordinance:

Non Profit Public Access Ordinance

The JVS Board of Directors meetings will be open to the public on the following dates:

January 29, 2013
March 26, 2013

5 – 6:30 PM

The meetings will be held at the Jewish Vocational Service office located at:

225 Bush Street, Suite 400
San Francisco, CA 94104

For more information, please call: (415) 782-6311

GOVERNMENT
DOCUMENTS DEPT

JUL 27 2012

SAN FRANCISCO
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AGENDA

Larkin Street Youth Services
[illegible] the Board of Directors' Standard Meeting
9/25/12 5:30 – 7:30pm
[illegible]
[illegible] Sanchez Street
San Francisco, CA

[illegible]	5 min
[illegible]	5 min
[illegible]	10 min
[illegible]	[illegible]
[illegible]	15 min
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	15 min
[illegible]	10 min

[illegible]

[illegible]

GOVERNMENT
DOCUMENTS DEPT

AUG - 1 2012

SAN FRANCISCO
PUBLIC LIBRARY

LAVENDER YOUTH RECREATION AND INFORMATION CENTER (LYRIC)

PUBLIC BOARD MEETING ANNOUNCEMENT
FY 1213

Lavender Youth Recreation and Information Center (LYRIC) would like to announce the dates and times of two public board meetings:

- **September 4, 2012: 127 Collingwood Street, SF CA 94114**
- **April 2, 2013: 127 Collingwood Street, SF CA 94114**

For questions or additional information, please call 415.703.6150 x 14 or e-mail lyricinfo@lyric.org.

GOVERNMENT
DOCUMENTS DEPT

JUN 15 2012

SAN FRANCISCO
PUBLIC LIBRARY

LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

June 13, 2012

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, **will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:**

DATE: WEDNESDAY, JULY 18, 2012

TIME: 12:00 NOON - 1:30 P.M.

LOCATION: MOSSBRUCKER & FORAN
THE FLOOD BUILDING
870 MARKET STREET, SUITE 365
SAN FRANCISCO, CALIFORNIA 94102

The meeting room is wheelchair accessible. Question regarding this meeting and requests by individuals with disabilities for accommodations can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307, or by email to hlevy@laesf.org.

Sincerely,

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Pierre Stroud, Mayor's Office of Housing
Main Library Government Information Center

GOVERNMENT
DOCUMENTS DEPT
JUN 14 2012
SAN FRANCISCO
PUBLIC LIBRARY

Phone: (415) 538-3333 Fax: (415) 538-3316

Legal Services for Children

June 19, 2012

To Whom It May Concern:

Legal Services for Children's will be holding its next Board meeting on Monday, July 9, 2012 at 5 pm at:

Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

Future 2012 meeting dates are:
Monday, October 1, 2012

For more information please contact:
Alison Yoder
Development Associate
Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

Advancing the rights
of youth since 1975

1254 Market St. 3rd Floor
San Francisco, CA 94102

t: 415.863.3762
f: 415.863.7708
www.lsc-sf.org

GOVERNMENT
DOCUMENTS DEPT

JUN 20 2012

SAN FRANCISCO
PUBLIC LIBRARY

Legal Services for Children

March 13, 2012

To Whom It May Concern:

Legal Services for Children's will be holding its next Board meeting on Tuesday, April 3, 2012 at 5 pm at:

Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

03-14-12 P03:06 IN

Future 2012 meeting dates are:
Monday, July 9, 2012
Monday, October 1, 2012

For more information please contact:
Alison Yoder
Development Associate
Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

GOVERNMENT
DOCUMENTS

MAR 14 2012

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PUBLIC LIBRARY

Advancing the rights
of youth since 1975

1254 Market St. 3rd Floor
San Francisco, CA 94102

t: 415.863.3762
f: 415.863.7708
www.lsc-sf.org

LSC
Legal Services for Children

To Whom It May Concern:

Legal Services for Children's will be holding its next Board meeting on Thursday, January 12, 2012 at 3 pm at:

Bingham McCutchen LLP
Three Embarcadero Center
San Francisco, CA 94111

Future 2012 meeting dates are:

Tuesday, April 3, 2012
Monday, July 9, 2012
Monday, October 1, 2012
*Typically our meetings are held at the office of LSC.

For more information please contact:
Alison Yoder
Development Associate
Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

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Advancing the rights
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1254 Market St. 3rd Floor
San Francisco, CA 94102

t: 415.863.3762
f: 415.863.7708
www.lsc-sf.org

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LIFE LEARNING ACADEMY
651 8th Street, Treasure Island, San Francisco, California 94130 • 415.397.8957 • fax: 415.397.9274

September 12, 2012

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

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NOTICE OF BOARD MEETING

To Whom It May Concern:

The Life Learning Academy Board of Directors will have an open meeting on Tuesday, October 16th, 2012 at the following location.

Location: Life Learning Academy
651 8th Street, Treasure Island, San Francisco, CA 94130

Time: 6:00 PM

There are no Board vacancies at this time.

capital for healthy
families & communities

Letter of Transmittal

Date: November 27, 2012

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Associate
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, December 11, 2012
10:30 am to 12 noon
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

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* Please note that our building has implemented new security measures.
If you are interested in attending please call me at (415) 489-6165 so that I can give you proper procedures to gaining access to the meeting. Thanks.*

capital for healthy
families & communities

Letter of Transmittal

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Date: September 24, 2012

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Associate
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting will be held off site:
Tuesday, October 23, 2012
9 am – 1 pm (ET)
Bank of America
730 - 15th St.
NW, Washington, DC 20005

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

capital for healthy
families & communities

Letter of Transmittal

Date: August 22, 2012

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Associate
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, September 11, 2012
9:30 am to 11 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

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* Please note that our building has implemented new security measures.
If you are interested in attending please call me at (415) 489-6165 so that I can give you proper procedures to gaining access to the meeting. Thanks.*

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

capital for healthy
families & communities

Letter of Transmittal

Date: July 16, 2012

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Associate
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting
Thursday, August 9, 2012
10 am – 12:30 pm
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

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* If you are interested in attending please call (415) 489-6165.*

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

04-25-12P03:11 RCVD

capital for healthy
families & communities

Letter of Transmittal

Date: April 24, 2012

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

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From: Sze Jin Ho
Program Associate
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting
Thursday, May 24, 2012
9 am – 5 pm (Eastern Daylight Time)
Meeting will be held in NY.
If plan to attend the meeting, please call (415) 489-6165

Low Income Investment Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111

415.772.9094 tel
415.772.9095 fax
www.liifund.org

San Francisco
Los Angeles
New York
Washington, D.C.

Please Post Notice of Board Meeting

Victoria Matthews [VDuggan@lssnorcal.org]

Sent: Monday, March 19, 2012 8:51 AM

To: SF Docs; Board.of.Supervisors@sfgov.org

NOTICE OF BOARD OF DIRECTORS MEETING

Lutheran Social Services of Northern California
988 Oak Grove Road
Concord, CA 94518
Saturday, April 21, 2012
9:30 a.m. – 3:30 p.m.

All records pertaining to these meetings and finance are kept at the above mentioned location, and are for available for viewing by appointment. Please call (925) 825-1060 to request an appointment or if you have any questions or concerns.

Victoria Matthews
Concord Administrative Office Manager
Lutheran Social Services of No. California
(925) 825-1060 ext. 23

This E-mail message and any attachments are solely for the intended recipient(s) and may contain confidential and privileged information. If you are not the intended recipient, any disclosure, copying, use, or distribution of the information included in this message and any attachments is prohibited. If you have received this communication in error, please notify me by reply e-mail and immediately and permanently delete this message and any attachments. Thank you.

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Today

Victoria ... 2:42 ...
Please Post Notice ...

Please Post Notice of Board Meeting

Victoria Matthews [VDuggan@lssnorcal.org]

Sent: Tuesday, September 04, 2012 2:38 PM

To: SF Docs; Board.of.Supervisors@sfgov.org

NOTICE OF BOARD OF DIRECTORS MEETING

Lutheran Social Services of Northern California
988 Oak Grove Road
Concord, CA 94518
Saturday, October 13, 2012
9:30 a.m. – 3:30 p.m.

All records pertaining to these meetings and finance are kept at the above mentioned location, and are for available for viewing by appointment. Please call (925) 825-1060 to request an appointment or if you have any questions or concerns.

Victoria Matthews
Concord Administrative Office Manager
Lutheran Social Services of No. California
(925) 825-1060 ext. 23

This E-mail message and any attachments are solely for the intended recipient(s) and may contain confidential and privileged information. If you are not the intended recipient, any disclosure, copying, use, or distribution of the information included in this message and any attachments is prohibited. If you have received this communication in error, please notify me by reply e-mail and immediately and permanently delete this message and any attachments. Thank you.

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Yesterday

Victoria M... Mon 4...
Notice of Board Me...

Notice of Board Meeting

Victoria Matthews [VDuggan@lssnorcal.org]

Sent: Monday, November 12, 2012 4:14 PM
To: SF Docs; Board.of.Supervisors@sfgov.org

NOTICE OF BOARD OF DIRECTORS MEETING

Lutheran Social Services of Northern California
988 Oak Grove Road
Concord, CA 94518
Saturday, December 15, 2012
9:30 a.m.

All records pertaining to these meetings and finance are kept at the above mentioned location, and are for available for viewing by appointment. Please call (925) 825-1060 to request an appointment or if you have any questions or concerns.

Victoria Matthews
Concord Administrative Office Manager
Lutheran Social Services of No. California
(925) 825-1060 ext. 23

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Maitri

RESIDENTIAL CARE FOR PEOPLE LIVING WITH AIDS

SUNSHINE ORDINANCE MEETING

October 26th, 2012

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

SENT VIA EMAIL: sfdocs@sfpl.info

NOTICE OF PUBLIC MEETING OF THE MAITRI BOARD OF DIRECTORS

The Board of Directors of Maitri will hold a public meeting on Tuesday, November 27th, 2012 at 6:00PM at 401 Duboce Avenue. Public comment will be solicited, including the opportunity to address the members of the Board. For further information regarding this meeting, please contact Helga Sigvaldadottir at (415) 558-3014 or by email at helga@maitrisf.org.

GOVERNMENT
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OCT 29 2012

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401 DUBOCE AVENUE SAN FRANCISCO, CA 94117-3551 PHONE 415/558-3000 FAX 415/558-3010 WWW.MAITRISF.ORG

Maitri

RESIDENTIAL CARE FOR PEOPLE LIVING WITH AIDS

SUNSHINE ORDINANCE MEETING

June 1st, 2012

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

SENT VIA EMAIL: sfdocs@sfpl.info

NOTICE OF PUBLIC MEETING OF THE MAITRI BOARD OF DIRECTORS

The Board of Directors of Maitri will hold a public meeting on Tuesday, June 26th, 2012 at 6:00PM at 401 Duboce Avenue. Public comment will be solicited, including the opportunity to address the members of the Board. For further information regarding this meeting, please contact Kris Ledbetter at (415) 558-3014 or by email at helga@maitrisf.org.

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401 DUBOCE AVENUE SAN FRANCISCO, CA 94117-3551 PHONE 415/558-3000 FAX 415/558-3010 WWW.MAITRISF.ORG

October 18, 2012

NOTICE OF
DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTORS OF
THE MARY ELIZABETH INN

a California Non-Profit Corporation

Members of the public are hereby notified of and invited to attend a Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

The Mary Elizabeth Inn
1040 Bush Street
San Francisco, Ca.
Roof-top meeting room

on **Monday November 19, 2012 at 6:00 PM to 7:30 PM**. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of and or services provided by The Mary Elizabeth Inn.

The Roof-top meeting room at The Mary Elizabeth Inn is wheelchair accessible.

Distribution: Clerk, San Francisco Board of Supervisors
San Francisco Main Library Government Information Center
Department on the Status of Women, c/o DOSW Grants Administrator
Human Services Agency, c/o Housing and Homeless Contract Monitor

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April 18, 2012

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NOTICE OF
DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTORS OF
THE MARY ELIZABETH INN

a California Non-Profit Corporation

Members of the public are hereby notified of and invited to attend a Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

The Mary Elizabeth Inn
1040 Bush Street
San Francisco, Ca.
Roof-top meeting room

on **Monday May 21, 2012 at 6:00 PM to 7:30 PM**. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of and or services provided by The Mary Elizabeth Inn.

The Roof-top meeting room at The Mary Elizabeth Inn is wheelchair accessible.

Distribution: Clerk, San Francisco Board of Supervisors
San Francisco Main Library Government Information Center
Department on the Status of Women, c/o DOSW Grants Administrator
Human Services Agency, c/o Housing and Homeless Contract Monitor
Mayor's Office of Housing, c/o ESG Grant Coordinator

meals on wheels of San Francisco, Inc

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July 11, 2012

PLEASE POST

Meals On Wheels of San Francisco, Inc, in compliance with the City of San Francisco's public access requirements, extends an invitation to all interested parties to attend the following open Board of Directors meeting on

Monday, September 10, 2012
6:00 p.m.

The meeting will be held in the Conference Room at Farella Braun + Martel, LLP, located at 235 Montgomery Street, Floor 17, San Francisco, CA 94109.
For directions or further information, please contact
Sami Mouth at (415) 343-1267.

meals on wheels
of San Francisco, Inc

February 7, 2012

PLEASE POST

Meals On Wheels of San Francisco, Inc, in compliance with the City of San Francisco's public access requirements, extends an invitation to all interested parties to attend the following open Board of Directors meeting on

Monday, March 12, 2012
6:00 p.m.

The meeting will be held in the Conference Room at Farella Braun + Martel, LLP, located at 235 Montgomery Street, Floor 17, San Francisco, CA 94109.
For directions or further information, please contact
Sami Mouth at (415) 343-1267.

02-07-12A09:10 RCVD

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MENTAL HEALTH ASSOCIATION OF SAN FRANCISCO

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Public Notice

October 17, 2012
Meeting of the Board of Directors of the Mental Health Association of San Francisco

870 Market Street, Suite 781
San Francisco, CA 94102
5:30PM – 7:30PM

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October 9, 2012

Notice is hereby given of a meeting of the Board of Directors of the Mental Health Association of San Francisco, to be held at 5:30PM on October 17, 2012 in Suite #781 of the Flood Building, 870 Market Street, San Francisco, CA. Members of the public are invited to attend and offer comment at this open meeting.

Please note that meetings are subject to change and/or cancellation. It is requested for planning purposes that those interested RSVP/verify meeting dates by calling 415-421-2926 x300 or by emailing info@mentalhealthsf.org.

For more information about the Mental Health Association of San Francisco, please visit our website at www.mentalhealthsf.org.

870 Market Street, Suite 928, San Francisco, CA 94102
Phone: (415) 421-2926 • Fax: (415) 421-2928 • www.mentalhealthsf.org

Mental Health Association of San Francisco

870 Market Street, Suite 928, San Francisco, CA 94102
Phone: (415) 241-2926 Fax: (415) 241-2928 www.mha-sf.org

Public Notice

February 29, 2012
Meeting of the Board of Directors of the Mental Health Association of San Francisco

01-31-12P03:00 RCVD

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870 Market Street
Suite 781
San Francisco, CA 94102
5:30-7:00 PM

Notice is hereby given of a meeting of the Board of Directors of the Mental Health Association of San Francisco, to be held at 5:30 PM on February 29, 2012 in Suite # 781 of the Flood Building, 870 Market Street, San Francisco, CA. Members of the public are invited to attend and offer comment at this open meeting.

Please note that meetings are subject to change and/or cancellation. It is requested for planning purposes that those interested RSVP/verify meeting dates by calling 415-421-2926 x300 or by emailing info@mha-sf.org.

For more information about the Mental Health Association of San Francisco, please visit our website at www.mha-sf.org.

mercy
HOUSING

Mercy Housing Calwest Board Meeting

Thursday, November 15, 2012

2pm

1999 Broadway, Suite 1000,
Denver, CO 80202

NOV 1 8 2012
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y Housing California
Mission Street, Suite 300, San Francisco, California 94103 o | 415-355-7100 f | 415-355-7101
housing.org
Housing is sponsored by communities of Catholic Sisters

LIVE IN HOPE

Notice of Open Meeting

The Mission Economic Development Agency

Board of Directors Meeting

Tuesday, May 15th, 2012
6:00 p.m.
2301 Mission Street, Suite 301
San Francisco, CA 94110

All members of the Mission District Community are invited.

The agenda will be announced at the meeting.

At the present time, the Board of Directors is not accepting nominations for new positions on the Board.

For Important information on disability access, please call 415.282.3334

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MISSION STREET STE 301 - SAN FRANCISCO, CA 94110 - TEL 415.282.3334 - FAX 415.282.3320
www.medasf.org

meda
Mission Economic
Development Agency

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SEP 25 2012

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MHH SOMEC

PUBLIC NOTICE:

MEETING CANCELLATION

Mission Hiring Hall
Board of Directors Meeting

Wednesday, October 10, 2012
5:30 p.m. – 7:30 p.m.

South of Market Employment Center
288 7th Street
San Francisco, CA 94103

Note:
Sign language interpreters or note-takers shall be provided if requested at least 48 hours before the meeting.

Mission Hiring Hall, Inc.
South of Market Employment Center
A Project of Mission Hiring Hall, Inc.
288 7th Street • San Francisco, CA 94103 • Tel (415) 865-2105 • Fax (415) 865-2102
www.missionhiringhall.org

PUBLIC NOTICE

Mission Hiring Hall
Board of Directors Meeting

Wednesday, October 10, 2012
5:30 p.m. – 7:30 p.m.

South of Market Employment Center
288 Seventh Street
San Francisco, CA 94103

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Posted At:
- Clerk of the SF Board of Supervisors
- SF Main Library Government Information Center
- Office of Economic and Workforce Development

Date Faxed: 09/06/2012

Note: Sign language interpreters or note-takers shall be provided if requested at least 72 hours before the meeting.

Mission Hiring Hall, Inc. • South of Market Employment Center
288 7th Street • San Francisco, CA 94103 • Tel (415) 865-2105 • (415) 626-1919 • Fax (415) 865-2102
www.missionhiringhall.org

PUBLIC NOTICE

Mission Hiring Hall
Board of Directors Meeting

Wednesday, June 13, 2012
5:30 p.m. – 7:30 p.m.

South of Market Employment Center
288 Seventh Street
San Francisco, CA 94103

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Posted At:
- South of Market Project Area Committee
- Clerk of the SF Board of Supervisors
- SF Main Library Government Information Center
- Major's Office of Community Investment.

Date Faxed: 04/26/2011

Note: Sign language interpreters or note-takers shall be provided if requested at least 48 hours before the meeting.

Mission Hiring Hall, Inc.
South of Market Employment Center
288 7th Street • San Francisco, CA 94103 • Tel (415) 865-2105 • (415) 626-1919 • Fax (415) 865-2102
www.missionhiringhall.org

MISSION HOUSING
DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street, Suite 280
San Francisco, CA 94103

415.864.6432
415.864.0378 fax
info@missionhousing.org

September 12, 2012

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlet Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

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Re: Designation of Public Board Meeting for 2012
Mission Housing Development Corporation

Ladies and Gentlemen:

In compliance with the Non-Profit Access Ordinance, I am hereby notifying the City that the public meeting at Mission Housing Development Corporation will be in the 2012 calendar year as follows:

Date: Tuesday, November 13, 2012 at 6:00p.m. in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Please place notice of the above mentioned meeting on the same bulletin used to post City Board and Commissions Meetings.

If you have any questions or concerns about this, please do not hesitate to contact me at the phone number listed below.

Ana Torres

Ana Torres
Office Manager
Mission Housing Development Corporation
(415) 864-6432

MISSION HOUSING
DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street, Suite 280
San Francisco, CA 94103

415.864.6432
415.864.0378 fax
info@missionhousing.org

May 9, 2012

Clerk
San Francisco Board of Supervisor
City Hall
1 Dr. Carlton B. Goodlet Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Re: Designation of Public Board Meeting for 2012
Mission Housing Development Corporation

Ladies and Gentlemen:

In compliance with the Non-Profit Access Ordinance, I am hereby notifying the City that the public meeting at Mission Housing Development Corporation will be in the 2012 calendar year as follows:

Date: Tuesday, June 12, 2012 at 6:00p.m. in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Please place notice of the above mentioned meeting on the same bulletin used to post City Board and Commissions Meetings.

If you have any questions or concerns about this, please do not hesitate to contact me at the phone number listed below.

Ana Torres
Office Manager
Mission Housing Development Corporation
(415) 864-6432

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MISSION LANGUAGE AND VOCATIONAL SCHOOL
2929 - 19th Street • San Francisco, CA 94110
Tel: (415) 648-5220 • Fax: (415) 648-0262 • E-mail: vocschool@aol.com • www.mlvs.org

June 29, 2012

1-Sunshine Ordinance Task Force
1 Dr. Carlton B. Goodlett Place Room 400
San Francisco, CA 94102

To Whom It May Concern:

This is to inform the City and County of San Francisco that the Mission Language and Vocational School, Inc., a non-profit organization, has designated to hold public meetings according to the Sunshine Ordinance Chapter 12L4. These public meetings will take place at:

Mission Language and Vocational School
2929 19th Street
San Francisco, CA 94110
Thursday, November 15, 2012
and
Thursday, May 16, 2013
Time: 6:00 p.m.
First Floor Conference Room
MLVS is located on 19th Street between Florida and Alabama Streets.

For any further information please contact Mr. Ricardo Alva at (415) 641-3700.

Sincerely,

Ricardo Alva
General Manager

cc: Mr. Jose Chapa, MLVS Board President
Ms. Rosario Anaya, Executive Director

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Mission Neighborhood Centers Inc

Memo

To:	San Francisco Public Library
From:	Mission Neighborhood Centers, Inc.
Cc:	Clerk of the Board of Supervisors
Date:	September 21, 2012
Re:	Notice of Public Meeting

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT Mission Neighborhood Centers, Inc. (MNC), an anchor community institution in the Mission District, will hold a Public Board of Directors meeting on:

Date: Wednesday, October 17, 2012

Time: 6:00 pm

Location: Mission Neighborhood Centers, Inc.
362 Capp Street
San Francisco, CA 94110
Facility is wheelchair accessible

Community members are welcome to attend MNC's public meeting and participate during a 30 minute period of allotted time for public comments and questions (more time will be allotted if necessary). If you have any questions, or require additional information, please contact Barbara Walden at 415-206-7752 x 2450 or via e-mail at: barbara.walden@mncsf.org.

Thank you,

Barbara E. Walden
Executive Assistant
Mission Neighborhood Centers, Inc.

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MISSION NEIGHBORHOOD CENTERS, INC.

362 CAPP STREET SAN FRANCISCO, CA 94110

WEDNESDAY, OCTOBER 17, 2012 6:00 P.M.

BOARD OF DIRECTORS MEETING

PUBLIC BOARD MEETING

AGENDA

Strategic Directions

Child development programs: *We provide quality early care and education that prepares children for success in school and in life.*

Youth Programs: *We provide an enriched support system that empowers young people with the knowledge, tools, and confidence to achieve their fullest potential.*

Senior Services: *We provide wellness and health education programs that empower elders in meeting their own needs and promote healthy aging*

All programs: *Our programs are cost neutral, with a potential to generate revenue, and are within the law*

	Time:
Board President's Welcome/Introductions	3 min.
Roll Call	1 min.
Adoption of the Minutes	1 min.
Approval of the Agenda	1 min.
Old Business:	
1.) Casa De la Misión by Sam Ruiz	5 min.
2.) Gala Fund Raiser Dinner by Zonia Lei	2 min.
New Business	
1.) Head Start Training	45 min.
Executive Director Report Highlights by Sam Ruiz	5 min.
Action Items by Tiffany Rasmussen	3 min.
Committee Reports:	
1. Budget & Finance Committee by Sebastian Alioto & Michael Brown	5 min.
2 Executive Committee	3 min.
3. Board Development Committee by Daniel Widome	3 min.
4. Building & Grounds Committee by Chris Collins	3 min.
5. By Laws Committee by Gladys Sandlin	3 min.
Strategic Discussion	10 min.
Presentation from Margaret Brodkin and Associates	
Community Platform Q & A	30 min
Agreed Upon Action Items	2 min.
Announcements:	1 min
Adjournment	

Mission Neighborhood Center, Inc

Memo

To: San Francisco Public Library
From: Mission Neighborhood Centers, Inc.
Cc: Clerk of the Board of Supervisors
Date: February 24, 2012
Re: Notice of Public Meeting

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT Mission Neighborhood Centers, Inc. (MNC), an anchor community institution in the Mission District, will hold a Public Board of Directors meeting on:

Date: Wednesday, March 28, 2012

Time: 6:00 pm

Location: Mission Neighborhood Centers, Inc.
362 Capp Street
San Francisco, CA 94110
Facility is wheelchair accessible

Community members are welcome to attend MNC's public meeting and participate during a 30 minute period of allotted time for public comments and questions (more time will be allotted if necessary). If you have any questions, or require additional information, please contact Barbara Walden at 415-206-7752 x 2450 or via e-mail at: barbara.walden@mncsf.org.

Thank you,

Barbara E. Walden
Administrative Assistant
Mission Neighborhood Centers, Inc.

02-24-12A11:59 RCVD

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FEB 24 2012

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MISSION NEIGHBORHOOD CENTERS, INC.
362 CAPP STREET SAN FRANCISCO, CA 94110
WEDNESDAY, MARCH 28, 2012 6:00 P.M.
PUBLIC BOARD OF DIRECTORS MEETING

AGENDA

Strategic Directions
Child development programs: *We provide quality early care and education that prepares children for success in school and in life*

Youth Programs: *We provide an enriched support system that empowers young people with the knowledge, tools, and confidence to achieve their fullest potential.*

Senior Services: *We provide wellness and health education programs that empower elders in meeting their own needs and promote healthy aging*

All programs: *Our programs are cost neutral, with a potential to generate revenue, and are within the law*

	Time:
President's Welcome/Introductions	3 min.
Roll Call	1 min.
Adoption of the Minutes	1 min.
Approval of the Agenda	1 min.
Old Business:	
1.) Casa De la Misión by Sam Ruiz	2 min.
2.) June Fund Raising Dinner by Event Committee	5 min.
3.) Cinco de Mayo Update by Maria Bermudez	3 min.
New Business	5 min
Executive Director Report Highlights by Sam Ruiz	3 min.
Action Items by Tiffany Rasmussen	5 min.
Committee Reports:	
1. Budget & Finance Committee by Sebastian Alioto & Michael Brown	10 min.
2 Executive Committee by Tiffany Rasmussen	3 min.
3. Board Development Committee by Daniel Widome	3 min.
4. Building & Grounds Committee by Chris Collins	3 min.
5. By Laws Committee by Gladys Sandlin	3 min.
Community Platform Q & A	30 min
Announcements:	1 min
Agreed Upon Action Items:	3 min.
Adjournment	

MISSION NEIGHBORHOOD HEALTH CENTER

TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
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MNHC'S - COMMUNITY BULLETIN BOARD
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FROM: Charles Moser, MD, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: October 5, 2012

****

The November Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

Date: **Thursday, November 8, 2012**

Time: **6:00 p.m.**

Location: **Mission Neighborhood Health Center**
240 Shotwell Street
2nd Floor, Conference Room
San Francisco, CA 94110

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

E:\MAHA\Sunshine\Sunshine notice.doc

240 Shotwell Street ▪ San Francisco, California 94110
Tel. (415) 552-3870 ▪ Admin. Office Tel. (415) 552-1013 ▪ Fax (415) 431-3178

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TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
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MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

FROM: Charles Moser, MD, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: May 9, 2012

****

The June Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

Date: **Thursday, June 14, 2012**

Time: **6:00 p.m.**

Location: **Mission Neighborhood Health Center**
240 Shotwell Street
2nd Floor, Conference Room
San Francisco, CA 94110

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

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Tel. (415) 552-3870 . Admin. Office Tel. (415) 552-1013 . Fax (415) 431-3178

From: Debra Niemann [mailto:debranemo@gmail.com]
Sent: Tuesday, January 24, 2012 8:54 AM
To: Michael Sherrod-Flores
Subject: FW: NVA Board Meeting Posting

------ Forwarded Message
From: Debra Niemann <[redacted]
Date: Tue, 24 Jan 2012 08:52:56 -0800
To: Michael Sherrod-Flores <sfdocs@sfpl.info>
Conversation: NVA Board Meeting Posting
Subject: NVA Board Meeting Posting

Good Morning Michael,

The Noe Valley Association (NVA) will be holding the
9am at 4171 23rd Street in San Francisco.
The agenda for the meeting is as follows:

Noe Valley Association
Board Meeting
Agenda

Wednesday, February 8, 2012
9 am – 4171 23rd Street – SF, CA 94114

1. Approval of Minutes
2. Approval of Treasurers Report – 7/11-12/11
3. Old Business
4. New Business
   - Easter Egg Hunt Sponsorship and Hiring of Eve
   - MTA Parking Study of District – Next Steps
   - Streetscape Expenditures – prioritize items an
5. Current Status Report

If anyone has any questions please contact me direc
Debra

Debra Niemann, Executive Director
Noe Valley Association, a
Community Benefit District

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FW: NVA Board Meeting Po

Michael Sherrod-Flores

Sent: Tuesday, January 24, 2012 8:55 AM
To: SF Docs

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North of ... 3:15 ...
Agenda for October...

Marissa ... 3:10 ...
San Francisco Airpo...

Michelle P... 3:07 PM

Agenda for October 15, 2012 4pm Meeting of the North of Market/T...

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North of Market/Tenderloin Community Benefit District [dinanomtlcbd@att.net]

Sent: Thursday, October 11, 2012 3:15 PM

To: SF Docs

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Meeting of the North of Market/Tenderloin CBC Board of Directors

October 15, 2012 4pm
134 Golden Gate Ave, Suite A

Agenda

Members of the public will be permitted to comment based on a first come, firs basis. Public comment will be taken after board/committee member discussior and before board/committee vote on item. Members of the public must follow set by the Board President when making their comments and will be asked to s comments once they have reached their allotted time.

A. Introductions

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Agenda for September 17, 2012 4pm Meeting of the North of Market/Tenderloin Community Benefit District Board of Directors

North of Market/Tenderloin Community Benefit District [dinanomtlcbd@att.net]

Sent: Thursday, September 13, 2012 5:40 PM

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Meeting of the North of Market/Tenderloin CBC Board of Directors

September 17, 2012 4pm
134 Golden Gate Ave, Suite A

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Agenda

Members of the public will be permitted to comment based on a first come, first served basis. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item. Members of the public must follow time limits set by the Board President when making their comments and will be asked to stop their comments once they have reached their allotted time.

A. Introductions

B. General Public Comment: for comments on matters not on the agenda

C. Action Item-CONSENT CALENDAR

1. **Approval of Minutes of August 20, 2012 CBC Board Meeting**
2. **Approval for DISI recommendation to support Market Street Snowflake project for 4th year in a row for $3,000.**

D. Administrative Matters

1. **Action Item- Discussion and decision regarding Board meeting time.**
2. Board Retreat De-brief and Outcomes

E. Committee Reports

1. PROW Committee
   i. **Action Item-Discussion and decision regarding hiring Hyphae Design Lab. to progress with Bathroom project.**

2. Community Advisory Board
   i. Walgreen's Presentation

F. Other Business/Announcements

G. Closed Executive Session: Discussion of Private Personnel Matter

Next NOM/TL CBC Board Meeting will be October 15, 2012 Time TBA

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Agenda for July 18, 2012 4pm Meeting of the North of Market/Tend...

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Sent: Thursday, July 12, 2012 11:10 AM
To: SF Docs

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Meeting of the North of Market/Tenderloin CBC Board of Directors

July 18, 2012 4pm
134 Golden Gate Ave, Suite A

Agenda

Members of the public will be permitted to comment based on a first come, firs basis. Public comment will be taken after board/committee member discussior and before board/committee vote on item. Members of the public must follow set by the Board President when making their comments and will be asked to s comments once they have reached their allotted time.

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Issued: Public Educ...

North of ... 1:25 ...
ANNUAL MEETING ...

ANNUAL MEETING & ELECTIONS Agenda for June 18, 2012 4pm M...

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North of Market/Tenderloin Community Benefit District [dinanomtlcbd@att.net]

Sent: Monday, June 04, 2012 1:25 PM

To: SF Docs

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Annual Meeting and Election of the North of Market/Tenderloin CBC Board of Directors

June 18, 2012 4pm
134 Golden Gate Ave, Suite A

Agenda

Members of the public will be permitted to comment based on a first come, firs basis. Public comment will be taken after board/committee member discussior and before board/committee vote on item. Members of the public must follow set by the Board President when making their comments and will be asked to s comments once they have reached their allotted time.

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Agenda for May 21, 2012 4pm Meeting of the North of Market/Tenderloin Community Benefit District Board of Directors

North of Market/Tenderloin Community Benefit District [dinanomtlcbd@att.net]

Sent: Wednesday, May 16, 2012 1:45 PM

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Meeting of the North of Market/Tenderloin CBC Board of Directors

May 21, 2012 4pm
134 Golden Gate Ave, Suite A

Agenda

Members of the public will be permitted to comment based on a first come, first served basis. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item. Members of the public must follow time limits set by the Board President when making their comments and will be asked to stop their comments once they have reached their allotted time.

A. **Introductions**

B. **General Public Comment: for comments on matters not on the agenda**

C. **Action Item- Approval of Minutes of March 19, 2012 CBC Board Meeting**

D. **Executive Director Report**

1. Outreach Meetings/Presentations/Hearings
2. Annual Meeting/Board Election - June 18
3. Financial Review
4. Hiring update

5. Policy Binder Update

E. **Administrative Matters**

1. **Action Item- Acceptance of Financial Statement**
2. **Action Item-Discussion and decision whether to apply CPI increase to property assessments.**

F. Other Business/Announcements

Next NOM/TL CBC Board Meeting will be June 18, 2012 at 4pm 134 Golden Gate

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Agenda for May 21, 2012 3pm Special Meeting of the North of Market/Tenderloin Community Benefit District Board of Directors

North of Market/Tenderloin Community Benefit District [dinanomtlcbd@att.net]

05-15-12P01:37 RCVD

Sent: Wednesday, May 16, 2012 1:35 PM

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Special Meeting of the North of Market/Tenderloin CBC Board of Directors

May 21, 2012 3pm
134 Golden Gate Ave, Suite A

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Agenda

Members of the public will be permitted to comment based on a first come, first served basis. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item. Members of the public must follow time limits set by the Board President when making their comments and will be asked to stop their comments once they have reached their allotted time.

A. Introductions

B. General Public Comment: for comments on matters not on the agenda

C. Discussion and dialogue with SF Clean City regarding submitted Statement of Qualifications

D. **Action Item- Discussion and decision to accept recommendation from PROW Committee to award five-year service contract to SF Clean City Coalition to begin on July 1, 2012 in accordance with the specifications of the Request for Proposals**

E. Other Business/Announcements

Next NOM/TL CBC Board Meeting will be May 21, 2012 at 4pm 134 Golden Gate

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Sent: Friday, April 13, 2012 3:40 PM

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Meeting of the North of Market/Tenderloin CBC Board of Directors

April 16, 2012 4pm
134 Golden Gate Ave, Suite A

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North of Market/Tenderloin Community Benefit District [dinanomtlcbd@att.net]

Sent: Thursday, April 12, 2012 7:00 PM

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Meeting of the North of Market/Tenderloin CBC Board of Directors

April 16, 2012 4pm
134 Golden Gate Ave, Suite A

Agenda

Members of the public will be permitted to comment based on a first come, firs basis. Public comment will be taken after board/committee member discussior and before board/committee vote on item. Members of the public must follow set by the Board President when making their comments and will be asked to s

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North of Market/Tenderloin Community Benefit District [dinanomtlcbd@att.net]

Sent: Thursday, February 16, 2012 2:50 PM

To: SF Docs

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Meeting of the North of Market/Tenderloin CBC Board of Directors

February 21, 2012 4pm
134 Golden Gate Ave, Suite A

Agenda

Members of the public will be permitted to comment based on a first come, firs basis. Public comment will be taken after board/committee member discussior and before board/committee vote on item. Members of the public must follow

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Sent: Thursday, January 12, 2012 2:45 PM

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Meeting of the North of Market/Tenderloin CBC Board of Directors

January 17, 2012 4pm
134 Golden Gate Ave, Suite A

Agenda

Members of the public will be permitted to comment based on a first come, firs basis. Public comment will be taken after board/committee member discussior and before board/committee vote on item. Members of the public must follow

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March 13, 2012

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San Francisco City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

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Open Meetings
Of the NCPHS Board of Directors

The next designated open meetings for 2012 of the NCPHS Board of Directors in San Francisco are:

Monday, April 16, 2012

The second meeting to be determined, as Board year for 2012-131 has not been set. Will send notification.

These meetings will be held from 12:00 – 2:00 p.m. at San Francisco Sequoias auditorium at 1400 Geary Blvd., San Francisco, CA 94109. For more information please call 415-202-7802.

Kathy Tyrell

Kathy Tyrell
Executive Assistant

1525 Post Street, San Francisco, CA 94109 | Main: 415.202.7800 | Fax: 415.922.2338 | www.ncphs.org

Ocean Avenue Association
Board of Directors
Notice of Meeting and Agenda

Date: November 8, 2012
Time: 6:00 p.m.

Location: Lick-Wilmerding High School
755 Ocean Avenue
Center Conference Room

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AGENDA

I. Call to order – Board Chair

II. General Comments on items not on the agenda

III. Personnel – Call for a Closed Session for discussion and possible action to select the top candidate for the Executive Director position. (Discussion and Possible Action Item)

IV. Reconvene in open session.
(Discussion and Possible Action, Public Comment)

VI. Adjournment

Non-privileged explanatory documents will be made available for public inspection on request to oaaboard@gmail.com.

Comment on any item and general public comment is generally limited to 2 minutes; the Committee Chair may limit public comment if time constraints require.

Posted: November 2, 2012

AMENDED
Ocean Avenue Association
Hiring Committee Meeting

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Date: October 3, 2012
Time: 5:00 p.m.

Location CHANGED FROM 25 Kearney Street, Suite 302, San Francisco, CA 94108 TO 837 FAXON AVENUE, SAN FRANCISCO, CA 94112

AGENDA

I. Call to order – Board Chair

II. General Comments on items not on the agenda

III. Personnel – Call for a Closed Session for discussion and possible action to select the top candidates for the Executive Director position. (Discussion and Possible Action Item)

IV. Reconvene in open session.
(Discussion and Possible Action, Public Comment)

VI. Adjournment

Non-privileged explanatory documents will be made available for public inspection on request to oaaboard@gmail.com.

Comment on any item and general public comment is generally limited to 2 minutes; the Committee Chair may limit public comment if time constraints require.

Posted: September 7, 2012

Ocean Avenue Association
Hiring Committee Meetings

Date: October 3, 2012
Time: 5:00 p.m.

Location: 25 Kearney Street, Suite 302, San Francisco, CA 94108

AGENDA

I. Call to order – Board Chair

II. General Comments on items not on the agenda

III. Personnel – Call for a Closed Session for discussion and possible action to select the top candidates for the Executive Director position. (Discussion and Possible Action Item)

IV. Reconvene in open session.
(Discussion and Possible Action, Public Comment)

VI. Adjournment

Non-privileged explanatory documents will be made available for public inspection on request to oaaboard@gmail.com.

Comment on any item and general public comment is generally limited to 2 minutes; the Committee Chair may limit public comment if time constraints require.

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SEP 28 2012

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Posted: September 7, 2012

AMENDED AGENDA

Ocean Avenue Association
Hiring Committee Meetings

GOVERNMENT
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SEP - 7 2012

SAN FRANCISCO
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Date: September 11, 2012
Time: 6:00 p.m.

September 18, 2012
Time: 4:00 p.m.

Location: 25 Kearney Street, Suite 302, San Francisco, CA 94108

AGENDA

I. Call to order – Board Chair

II. General Comments on items not on the agenda

III. Personnel – Call for a Closed Session for the discussion and possible action to select the top candidates for the Executive Director position. (Discussion and Possible Action Item)

IV. Reconvene in open session.
(Discussion and Possible Action, Public Comment)

VI. Adjournment

Non-privileged explanatory documents will be made available for public inspection on request to oaaboard@gmail.com.

Comment on any item and general public comment is generally limited to 2 minutes; the Committee Chair may limit public comment if time constraints require.

Posted: September 7, 2012

AGENDA

Ocean Avenue Association
Hiring Committee Meeting

Date: **September 5, 2012**
Time: **6:00 p.m.**

Location: 25 Kearney Street, Suite 302, San Francisco, CA 94108

AGENDA

I. Call to order – Board Chair

II. General Comments on items not on the agenda

III. Personnel – Call for a Closed Session for the discussion of resume's received from respondents to the Executive Director position search and action to select the top candidates for consideration (Action Item)

IV. Reconvene in open session.
(Discussion and Possible Action, Public Comment)

VI. Adjournment

Non-privileged explanatory documents will be made available for public inspection on request to oaaboard@gmail.com.

Comment on any item and general public comment is generally limited to 2 minutes; the Committee Chair may limit public comment if time constraints require.

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Posted August 31, 2012

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda

Monday, July 16, 6:00PM
Ingleside Library
1298 Ocean Avenue, San Francisco, CA 94112

1. Call to Order

2. Approval of Minutes from June 21, 2012
(Discussion, Public Comment and Possible Action)

3. Treasurer Report
   - Monthly Finance Report
   - Approval of YR3 Budget (July 2012-June 2013)

(Discussion, Public Comment and Possible Action)

4. Executive Director Position
   - Transition
   - Interim ED
   - Search for new ED

(Discussion, Public Comment and Possible Action)

5. OMI-CCP / OAA Festival
   - Partnership
   - Vendors
   - Insurance

(Discussion, Public Comment and Possible Action)

6. Board Member Comments and Suggestions

7. General Public Comment for matters not on this agenda

8. *Next Meeting: TBD*

9. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com.
Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.

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Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda

Monday, June 25, 2012
6:30PM – 8:30PM
Lick Wilmerding High School, Room 6, 755 Howth

1. Call to Order

2. Approval of Minutes from May 17, 2012
(Discussion, Public Comment and Possible Action)

3. Treasurer Report
   - Monthly Finance Report
   - Discuss and Possible Approval of YR3 Budget (July 2012-June 2013)
   - Commuting Cost Request

(Discussion, Public Comment and Possible Action)

4. Grant Making Process
   - Application Process
   - Allocation of Money

(Discussion, Public Comment and Possible Action)

5. District Proposals
   - Tree Maintenance and Watering
   - Large Tree Pruning
   - Holiday Light Proposal

(Discussion, Public Comment and Possible Action)

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6. Beautification Committee
   - Meeting Report

(Discussion, Public Comment and Possible Action)

7. Executive Director Updates
   - District Updates
     - Fresh and Easy
     - Mercy Housing & Public Plaza
     - Balboa Park CAC
   - OEWD $30,000 Grant for business outreach, attraction and retention
   - Website – three proposals re: look and format

(Discussion, Public Comment and Possible Action)

8. Board Member Comments and Suggestions

9. General Public Comment for matters not on this agenda

10. *Next Meeting: July 19, 2012. 6PM. Ingleside Library*

11. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com.
Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda

Thursday, June 21, 2012
6:00PM – 8:00PM
Lick Wilmerding High School, Room 6, 755 Howth

1. Call to Order

2. Approval of Minutes from May 17, 2012
(Discussion, Public Comment and Possible Action)

3. Treasurer Report
   - Monthly Finance Report
   - Discuss and Possible Approval of YR3 Budget (July 2012-June 2013)
   - Commuting Cost Request

(Discussion, Public Comment and Possible Action)

4. Grant Making Process
   - Application Process
   - Allocation of Money

(Discussion, Public Comment and Possible Action)

5. District Proposals
   - Tree Maintenance and Watering
   - Large Tree Pruning
   - Holiday Light Proposal

(Discussion, Public Comment and Possible Action)

6. Beautification Committee
   - Meeting Report

(Discussion, Public Comment and Possible Action)

7. Executive Director Updates
   - District Updates
     - Fresh and Easy
     - Mercy Housing & Public Plaza
     - Balboa Park CAC
   - OEWD $30,000 Grant for business outreach, attraction and retention
   - Website – three proposals re: look and format

(Discussion, Public Comment and Possible Action)

06-15-12P02:43 RCVD

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8. Board Member Comments and Suggestions

9. General Public Comment for matters not on this agenda

10. *Next Meeting: July 19, 2012. 6PM. Ingleside Library*

11. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com.
Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda

Thursday, May 17, 2012
6:00PM – 8:00PM
Ingleside Library, 1298 Ocean Ave

1. Call to Order

2. Approval of Minutes from March 13, 2012 and April 19, 2012
(Discussion, Public Comment and Possible Action)

3. Board Go –Round
(Discussion, Public Comment and Possible Action)

4. Introduction to the Brown Act – Kate Favetti
(Discussion, Public Comment and Possible Action)

5. Grant Making Process
- Application Process
- Allocation of Money

(Discussion, Public Comment and Possible Action)

6. OMI Family Festival
(Discussion, Public Comment and Possible Action)

7. Treasurer Report
- Monthly Finance Report
- Discuss YR3 Budget (July 2012-June 2013)

(Discussion, Public Comment and Possible Action)

8. Action: Vote on Final Logo / Banner
(Discussion, Public Comment and Possible Action)

9. Proposals
- Tree Maintenance and Watering by CleanScapes
- Large Tree Pruning

(Discussion, Public Comment and Possible Action)

10. Executive Director Updates
- General Updates
- Ocean Avenue approved for News Racks
- Storefront Improvement Updates

(Discussion, Public Comment and Possible Action)

11. Board Member Comments and Suggestions

12. General Public Comment for matters not on this agenda

12. *Next Meeting: June 21, 2012. 6PM. Lick Wilmerding High School*

13. Adjournment

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Agenda item materials available for this meeting on request to info.oacbd@gmail.com.
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Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda

Thursday, May 17, 2012
6:00PM – 8:00PM
Ingleside Library, 1298 Ocean Ave

1. Call to Order

2. Approval of Minutes from March 13, 2012 and April 19, 2012
(Discussion, Public Comment and Possible Action)

3. Board Go –Round
(Discussion, Public Comment and Possible Action)

4. Introduction to the Brown Act – Kate Favetti
(Discussion, Public Comment and Possible Action)

5. Grant Process
- Application Process
- Allocation of Money

(Discussion, Public Comment and Possible Action)

6. Treasurer Report
- Monthly Finance Report
- Discuss YR3 Budget (July 2012-June 2013)

(Discussion, Public Comment and Possible Action)

7. Action: Vote on Final Logo / Banner
(Discussion, Public Comment and Possible Action)

8. Proposals
- Tree Maintenance and Watering by CleanScapes
- Large Tree Pruning

(Discussion, Public Comment and Possible Action)

9. Executive Director Updates
- General Updates
- Ocean Avenue approved for News Racks
- Storefront Improvement Updates

(Discussion, Public Comment and Possible Action)

10. Board Member Comments and Suggestions

11. General Public Comment for matters not on this agenda

12. *Next Meeting: June 21, 2012. 6PM. Location TBD*

13. Adjournment

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Agenda item materials available for this meeting on request to info.oacbd@gmail.com.
Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.

Ocean Avenue Association Board of Directors

Notice of Meeting and Agenda

Thursday, April 19, 2012
6:00PM – 8:00PM
Lick Wilmerding High School, 755 Ocean Ave

1. Call to Order

2. Approval of Minutes from March 13, 2012
(Discussion, Public Comment and Possible Action)

3. Final Budget Approval
- Action: Approve Budgets for YR1 (July 2010 – June 2011) and YR2 (July 2011-June 2012)
- Discuss YR3 Budget (July 2012-June 2013)
- Action: Letter of Engagement from CPA, Crosby and Kaneda

(Discussion, Public Comment and Possible Action)

4. Logo/Branding Update
(Discussion, Public Comment and Possible Action)

5. Proposals
- Tree Maintenance by CleanScapes
- Safety Mirror Installation around Lick Wilmerding / Balboa Park BART Stop

(Discussion, Public Comment and Possible Action)

6. Executive Director Updates
- General Updates
- Newsracks
- Insurance Policy Renewal
- Business Watch
- Brown Act Training for Board members – set a date?

(Discussion, Public Comment and Possible Action)

04-12-12P04:09 RCVD

7. Board Member Comments and Suggestions

8. General Public Comment for matters not on this agenda

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9. *Next Meeting: May 17, 2012. 6PM. Location TBD*

10. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com

Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.

Ocean Avenue Association Board of Directors

Notice of Meeting and Agenda

Tuesday, March 13, 2012
6:00PM – 8:00PM
Ingleside Library, 1298 Ocean Ave

1. Call to Order

2. Approval of Minutes from February 16, 2012
(Discussion, Public Comment and Possible Action)

3. New business owner presentations
- Phuoc Nguyen – Champa Garden
- Ziling Tang – massage parlor at 1936 Ocean Avenue

(Discussion, Public Comment and Possible Action)

4. Logo Concepts – David Schellinger, lowercase productions
(Discussion, Public Comment and Possible Action)

5. Treasurer Appointment, Report and Final Budget Approval
- Action: Henry Kevane as Treasurer
- Financial Report
- Action: Approve final budget

(Discussion, Public Comment and Possible Action)

6. Ingleside Presbyterian Assessment
(Discussion, Public Comment and Possible Action)

7. Executive Director Updates
- General Updates

(Discussion, Public Comment and Possible Action)

8. Board Member Comments and Suggestions

9. General Public Comment for matters not on this agenda

10. *Next Meeting: April 19, 2012. 6PM. Location TBD*

11. Adjournment

03-08-12P03:00 RCVD

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Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.

Ocean Avenue Association Board of Directors

Notice of Meeting and Agenda

Thursday, February 16, 2012
6:00PM – 8:00PM
Lick Wilmerding High School, Room 6
755 Howth

1. Call to Order

2. Approval of Minutes from December 15, 2011, January 19, 2012 and January 26, 2012
(Discussion, Public Comment and Possible Action)

3. SFSafe Presentation – Furlishous Wyatt (30 minutes)
(Discussion, Public Comment and Possible Action)

4. Redistricting
(Discussion, Public Comment and Possible Action)

5. Business Attraction: Massage Parlor and Billiard Hall
- Update on Billiard Hall
- Update on Massage Parlor – 1936 Ocean

(Discussion, Public Comment and Possible Action)

6. Ingleside Presbyterian Assessment
(Discussion, Public Comment and Possible Action)

7. Executive Director Updates
- 501c4
- CleanScapes update
- SBDC
- General Updates

(Discussion, Public Comment and Possible Action)

02-06-12P02:17 RCVD

8. Board Member Comments and Suggestions

9. General Public Comment for matters not on this agenda

10. *Next Meeting: March 15, 2012. 6PM. Location TBD*

11. Adjournment

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Agenda item materials available for this meeting on request to info.oacbd@gmail.com

Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.

Ocean Avenue Association Board of Directors

Notice of Special Meeting
Agenda

Thursday, January 26, 2012
10:00 AM
Conference Call

1. Call to Order

2. IRS Determination
   - **Option A:** IRS will approve the Association as a 501c(4).
     - *Recommendation*: Form a second corporation to serve as an affiliated foundation and which could qualify for 501c(3) status and apply for grant funding. 501a c(4). This is a method that other districts have successfully implemented. Because the second corporation would not be subject to the same restrictions the Association is (because of the CBD), the second corporation could be designed to better fit the IRS' requirements for c(3) status.

   - **Option B:** Continue to pursue 501c(3) status. 1 year and seven month process; five years and seven months on the long side.
     - The process:
       1. IRS Reviewer prepares denial letter and forwards it to the "quality review staff" for review.
       2. Quality review takes approximately 6 months, and may request additional information.
       3. Quality review staff officially issues the denial letter. We have 30 days to respond.
       4. We respond to the denial letter and enter the appeals process.
   - Action: Vote on Option A or B.

(Discussion, Public Comment and Possible Action)

3. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com

Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.

01-24-12P03:56 RCVD

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Ocean Avenue Association Board of Directors

Notice of Meeting and Agenda

Thursday, January, 19, 2012, 6:00 PM
Ingleside Public Library
1298 Ocean Avenue

1. Call to Order

2. Approval of Minutes from December 15, 2011
(Discussion, Public Comment and Possible Action)

3. Executive Director Updates
- CleanScapes update
- 501c3 Update
- OEWD Grant

(Discussion, Public Comment and Possible Action)

4. Logo and Branding Discussion led by David Schellinger, lowercase productions
(Discussion, Public Comment and Possible Action)

5. General Public Comment for matters not on this agenda

6. Establish next meeting date and time

7. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com

Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.

01-17-12P03:58 RCVD

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NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

Tuesday, December 11, 2012
3:30PM
225 – 30th Street, Third Floor Conference Room

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For questions, call Rita Fabrizio at 292-8882

NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

Tuesday, July 12, 2012
3:30PM
225 – 30th Street, Third Floor Conference Room

For questions, call Rita Fabrizio at 292-8882

NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

04-04-12P02:46 RCVD

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APR - 4 2012

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Tuesday, June 12, 2012
3:30PM
225 – 30th Street, Third Floor Conference Room

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For questions, call Rita Fabrizio at 292-8882

Advocacy

Organizing

Partnership

A Catalyst for Change

Planning for Elders

Public Notice

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Planning for Elders in the Contra City (PEECC) will hold a Board meeting open to the public on Thursday July 12th, 2012 at 4:00 PM at 1360 Mission Street, #400, San Francisco, CA 94103.

[illegible]

[illegible]

[illegible] Thomson

05-31-12P01:54 RCVD

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Advocacy

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Problem-solving

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Planning for Elders

Public Notice

San Francisco Public Library
Office Affairs Department
100 Larkin Street, Ste 651
San Francisco, CA 94102
Fax (415) 557-4284

February [illegible] 2012

Planning for Elders in the Bay Area (PECC) will hold a Board meeting open to the public on [illegible] at 9:00 AM at 995 Mission Street, Ste 705, San Francisco, CA 94103.

For further information and questions please call PECC at (415) 702-0188.

Sincerely,

James Chionsini
[illegible] Director

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[illegible] San Francisco, CA 94103
[illegible] 703-1066 email: info@planningforelders.org [illegible] seniorsnowalschool.org www.planningforelders.org

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785 Market Street, 10th Floor, San Francisco, CA 94103
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www.positiveresource.org

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sitive Resource Center (PRC) is a community-based 501(c) (3) non-profit whose ssion is to assist people fected by or at risk of VAIDS through culturally propriate counseling, ucation, training and vocacy. As a result, our ents can make more ormed choices that aximize available benefits d employment opportunities

CELEBRATING 25 years

October 25, 2012

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

We will be holding a meeting of our Board of Directors on Tuesday, November 27, 2012 at 6:00 PM at our office at 785 Market Street. The meeting will be held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Pat Riley
Deputy Director

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OCT 26 2012

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Executive Director

Positive Resource Center (PRC) is a community-based 501(c) (3) non-profit whose mission is to assist people affected by or at risk of HIV/AIDS through culturally appropriate counseling, education, training and advocacy. As a result, our clients can make more informed choices that maximize available benefits and employment opportunities

CELEBRATING 25 years

August 1, 2012

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

The meeting of our Board of Directors originally scheduled for Tuesday, September 25, 2012 has been **RESCHEDULED for Tuesday, September 18, 2012** at 6:00 PM at our office at 785 Market Street. The meeting will be held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Pat Riley
Deputy Director

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rett F. Andrews, MA
xecutive Director

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ELEBRATING 25 years

March 28, 2012

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

We will be holding meetings of our Board of Directors on Tuesday, May 22, 2012, and Tuesday, September 25, 2012 at 6:00 PM at our office at 785 Market Street. The meetings are held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Pat Riley
Deputy Director

03-29-12P02:36 RCVD

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MAR 29 2012

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Progress
FOUNDATION
Innovative Mental Health Services

368 Fell Street
San Francisco, CA 94102
phone (415) 861-0828
fax (415) 861-0257

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PLEASE POST

MEMORANDUM

DATE: **September 10, 2012**

TO: **San Francisco Main Library Government Information Center via email: sfdocs@sfpl.info**

FROM: **Dave Chenok**

RE: **PROGRESS FOUNDATION OPEN BOARD MEETING**

The October 2012 meeting of the Progress Foundation Board of Directors will be open to the public and will be held on Wednesday, October 10th at 1096 Eddy Street. The meeting will begin at 6:00 PM and there will be time set aside for public comment.

If additional information is needed, contact Dave Chenok at (415) 861-0828 or dchenok@progressfoundation.org.

Thank you!

Progress
FOUNDATION
Innovative Mental Health Services

368 Fell Street
San Francisco, CA 94102
phone (415) 861-0828
fax (415) 861-0257

PLEASE POST

MEMORANDUM

DATE: **March 6, 2012**

TO: **San Francisco Main Library Government Information Center**
via email: sfdocs@sfpl.info

FROM: **Alecia Hopper**

RE: **PROGRESS FOUNDATION OPEN BOARD MEETING**

The April 2012 meeting of the Progress Foundation Board of Directors will be open to the public and will be held on Wednesday, April 11 at 1096 Eddy Street. The meeting will begin at 6:00 PM and there will be time set aside for public comment.

If additional information is needed, contact Alecia Hopper at (415) 861-0828 or ahopper@progressfoundation.org.

Thank you!

03-06-12P02:32 RCVD

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Project Open Hand
meals with love

PROJECT OPEN HAND

Open Meetings
of the Board of Directors

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Project Open Hand feeds residents of San Francisco and Alameda counties in three nutrition programs:

- for people with HIV/AIDS – daily home-delivered meals and weekly groceries;
- for seniors (60+) – daily congregate meals in San Francisco and both congregate and home-delivered meals in Alameda County;
- for homebound people with critical illnesses -- daily home-delivered meals and weekly groceries.

Our food services for people with HIV and for seniors are partially through contracts with the City and Country of San Francisco's Department of Public Health (HIV Health Services) and Department of Aging and Adult Services (office of Aging), and contracts with Alameda County's Public Health Department (office of AIDS Administration) and the Social Services Agency (Area Agency on Aging).

All regular meetings of the Project Open Hand Board of Directors are open to the public, and a period of public comment is reserved at the begging of each agenda. In compliance with the San Francisco Nonprofit Sunshine Ordinance, the next designated open meetings of the Board of Directors in San Francisco are:

Tuesday, January 08th, 2013

These meetings will be held at Project Open Hand's facility at 730 Polk Street, San Francisco, from 5:30pm to 7:00pm. For more information, please call 415-447-2426.

730 Polk Street, San Francisco, CA 94109 tel 415.447.2300 fax 415.447.2490
1921 San Pablo Avenue, Oakland CA 94612 tel 510.622.0221 fax 510.452.1061
www.openhand.org

Project Open Hand
meals with love

PROJECT OPEN HAND

Open Meetings
of the Board of Directors

Project Open Hand feeds residents of San Francisco and Alameda counties in three nutrition programs:

- for people with HIV/AIDS – daily home-delivered meals and weekly groceries;
- for seniors (60+) – daily congregate meals in San Francisco and both congregate and home-delivered meals in Alameda County;
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Tuesday, November 12thth 2012

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730 Polk Street, San Francisco, CA 94109 tel 415.447.2300 fax 415.447.2490
1921 San Pablo Avenue, Oakland CA 94612 tel 510.622.0224 fax 510.452.1061
www.openhand.org

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Project Open Hand
meals with love

PROJECT OPEN HAND

Open Meetings of the Board of Directors

Project Open Hand feeds residents of San Francisco and Alameda counties in three nutrition programs:

- for people with HIV/AIDS -- daily home-delivered meals and weekly groceries;
- for seniors (60+) -- daily congregate meals in San Francisco and both congregate and home-delivered meals in Alameda County;
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All regular meetings of the Project Open Hand Board of Directors are open to the public, and a period for public comment is reserved at the beginning of each agenda. In compliance with the San Francisco Nonprofit Sunshine Ordinance, the next designated open meetings of the Board of Directors in San Francisco are:

Tuesday, April 10, 2012

Tuesday, September 11, 2012

These meetings will be held at Project Open Hand's facility at 730 Polk Street, San Francisco, from 5:30 to 7:00 pm. For more information, please call 415-447-2426.

730 Polk Street, San Francisco, CA 94109 tel 415.447.2300 fax 415.447.2490
1921 San Pablo Avenue, Oakland CA 94612 tel 510.622.0224 fax 510.452.1061
www.openhand.org

Notice of Board Meeting
Real Options for City Kids (R.O.C.K.) is holding a board meeting on Monday, Jan 14 from 6:30-8:30pm

This meeting is open to the public.
To attend, please email curt@rocksf.org by Jan 7, 2013

DEC 3 2012

renaissance
Entrepreneurship Center

Via FAX: (415) 557-4475

July 11, 2012

S.F. Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Sunshine Board Meeting

Renaissance Entrepreneurship Center will hold a Sunshine Board Meeting on Tuesday, August 21th, 2012 from 4:00 p.m. to 5:30 p.m. at:

Renaissance Entrepreneurship Center
275 5th Street
San Francisco, CA 94103

Kindly RSVP to (415) 541-8580, ext. 223

There are currently no Board vacancies.

Thank you.

Board of Directors

Chair
SETH TASKA

Vice-Chair
KATY JOHNSON
WELLS FARGO BANK

Vice-Chair
LISA JOYNER
U.S. BANK

Secretary
CRAIG JACOBY
COOLEY

Treasurer
SANDOR STRAUS
MERFDI, LLC

Audit Committee Chair
GERRY BARAÑANO
REVLAUNCH COMPANY

ROB CHAN
SYNCOR INTERNATIONAL

GEORGE DE BRUIN
ARTEFlorum, Inc.

FAITH CROMWELL
FEDERAL RESERVE BANK, SAN FRANCISCO

JONATHAN DREYFUS
CISCO

BEN EMMERICH
GOOGLE

FELECIAI FAVROTH*
SKINCARE BY FELECIAI

JAMES KEEFE
BCC CORPORATION

DON KINCBY
COMERICA BANK

ESTHER ORIOLI
GSSI SYSTEMS

ARUN SHEKAR
IBM – *IBM Global Services*

KIRSTY TRAILL
Snapfish Canada

FELICIANO ZAVALA*
PENINSULA PARTY RENTALS

FORMER CHAIR
JANET SHAVER*
WELLS FARGO BANK

CEO
SHARON MILLER

*Renaissance Graduate

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Marin • 1115 Third Street, San Rafael, CA 94901 • P (415) 755-1115
www.rencenter.org

renaissance
Entrepreneurship Center

03-05-12A08:02 RCVD

Via FAX: (415) 557-4475

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March 2, 2012

S.F. Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Sunshine Board Meeting

Renaissance Entrepreneurship Center will hold a Sunshine Board Meeting on Tuesday, April 17th, 2012 from 4:00 p.m. to 5:30 p.m. at:

Renaissance Entrepreneurship Center
275 5th Street
San Francisco, CA 94103

Kindly RSVP to (415) 541-8580, ext. 223

There are currently no Board vacancies.

Thank you.

Board of Directors

Chair
BETH TASKA
GAP, INC.

Vice-Chair
SANDOR STRAUS
MERFIN, LLC

Secretary
CRAIG JACOBY
COOLEY

Treasurer
GERRY BARAÑANO
REVLAUNCH COMPANY

STEVEN A. ZUCKERMAN
SELF HELP

BOB CHAN
SYNCOR INTERNATIONAL

FAITH CROMWELL
FEDERAL RESERVE BANK, SAN FRANCISCO

JONATHAN DREYFUS
CISCO

BEN EMMRICH
GOOGLE

FELECIAI FAVROTH*
SKINCARE BY FELECIAI

KATY JOHNSON
WELLS FARGO BANK

LISA JOYNER
U.S. BANK

JAMES KEEFE
BCC CORPORATION

DON KINCEY
COMERICA BANK

PETER MARGUGLIO
BATEC CORPORATION

ESTHER ORIOLI
ESSI SYSTEMS

FORMER CHAIR
JANET SHAVER*
WELLS FARGO BANK

CEO
SHARON MILLER

*Renaissance graduate

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www.rencenter.org

Richmond Area Multi-Services

rams

BOARD OF DIRECTORS MEETING
CANCELLED

~~Wednesday, December 19, 2012~~
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month (unless rescheduled per Board approval).

Meeting agendas will be distributed at the meetings.

The meeting on the date above is one of the two "Designated Public Meetings" required by the City of San Francisco Sunshine Ordinance.

Questions regarding the meetings of the Board of Directors may be addressed to:
Trina de Joya, Human Resources
(415) 668-5955 x321
trinadejoya@ramsinc.org

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BOARD OF DIRECTORS MEETING

Wednesday, December 19, 2012
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

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trinadejoya@ramsinc.org

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Richmond Area Multi-Services

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BOARD OF DIRECTORS MEETING

Wednesday, July 25, 2012
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month.

Meeting agendas will be distributed at the meetings.

The meeting on the date above is one of the two "Designated Public Meetings" required by the City of San Francisco Sunshine Ordinance.

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trinadejoya@ramsinc.org

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BOARD OF DIRECTORS MEETING

Wednesday, July 25, 2012
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month.

Meeting agendas will be distributed at the meetings.

The meeting on the date above is one of the two "Designated Public Meetings" required by the City of San Francisco Sunshine Ordinance.

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Trina de Joya, Human Resources
(415) 668-5955 x321
trinadejoya@ramsinc.org

06-27-12A08:17

GOVERNMENT
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JUN 27 2012

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Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Monday, December 10, 6:00 – 7:30 PM

Sailors Union of the Pacific, Library, 450 Harrison at First

(doors will open at 5:45 PM)

Very Important Meeting for Steering Committee

We will be reviewing and selecting alternative boundaries and assessments at this meeting.

Please let us know if you will be there to register your vote.

We need your direction!!!

This is a public meeting and all members of the public are welcome.

More information at: RinconHillCBD.org

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify bsouza@mjmmg.com

GOVERNMENT
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DEC - 7 2012

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Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Monday, November 26, 6:00 – 7:30 PM

Sailors Union of the Pacific, Library, 450 Harrison at First

(doors will open at 5:45 PM)

Proposed Agenda

1. Introductions, Welcome new members
2. Additions/Changes to agenda
3. Possible Boundaries and Zones, Services and Assessments
4. Property Owner contact – assignments and results
5. Upcoming schedule
6. Set next meeting date

GOVERNMENT
DOCUMENTS DEPT

NOV 21 2012

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This is a public meeting and all members of the public are welcome.

More information at: RinconHillCBD.org

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify bsouza@mjmmg.com

Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Monday, October 29, 6:00 – 7:30 PM

Sailors Union of the Pacific, Library, 450 Harrison at First

(doors will open at 5:45 PM)

Proposed Agenda

1. Introductions, Welcome new members
2. Additions/Changes to agenda
3. Rincon Hill CBD Video
4. "CBD 101" meeting held October 15
5. BayCrest meeting held October 23
6. Possible Boundaries and Zones, Services and Assessments
7. Property Owner contact – assignments and results
8. Set next meeting date

This is a public meeting and all members of the public are welcome.

More information at: RinconHillCBD.org

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify bsouza@mjmmg.com

GOVERNMENT
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OCT 26 2012

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Meeting Notice

Rincon Community Benefit District Steering Committee

Monday, October 1, 6:00 – 7:30 PM

Library, Sailors Union of the Pacific, 450 Harrison at First

(doors will open at 5:45 PM)

Proposed Agenda

1. Introductions, Welcome new members
2. Additions/Changes to agenda
3. Schedule "CBDs 101" meeting for newcomers to the process
4. Brief Recap: Survey
5. Possible Boundaries and Zones
6. Possible Services Budget
7. Possible Assessment formulae and assessments
8. Set next meeting date

GOVERNMENT
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SEP 27 2012

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This is a public meeting and all members of the public are welcome.

More information at: RinconHillCBD.org

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify bsouza@mjmmg.com

Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Tuesday, September 4, 6:00 – 7:30 PM

Sailors Union of the Pacific, 450 Harrison at First

(doors will open at 5:45 PM)

Proposed Agenda

1. Introductions, Welcome new members
2. "CBD 101" meeting held August 29
3. Additions/Changes to agenda
4. Signatures for Grant Application
5. HOA meetings last month – Metropolitan
6. Survey Results
7. Possible Boundaries and Zones
8. Possible Services Budget
9. Set next meeting date

This is a public meeting and all members of the public are welcome.

More information at: RinconHillCBD.org

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify bsouza@mjmmg.com

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AUG 30 2012

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Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Monday July 30, 6:00 – 7:00 PM

Sailors Union of the Pacific, 450 Harrison at First

(doors will open at 5:45 PM)

Proposed Agenda

1. Introductions
2. Additions/Changes to agenda
3. Signatures for Grant Application
4. HOA meetings last month – Portside, Infinity
5. Survey results to date
6. Set next meeting date

This is a public meeting and all members of the public are welcome.

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify bsouza@mjmmg.com

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JUL 24 2012

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Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Monday June 25, 6:00 – 7:00 PM

Sailors Union of the Pacific, 450 Harrison at First

(doors will open at 5:45 PM)

Proposed Agenda

1. Introductions

2. Additions/Changes to agenda

3. What we learned at the May 21 meeting

    3.1 Boundaries
    - Expand eastward to Second Street

4. Survey – Committee review and comment on content

5. Signatures for grant application to City

6. Scheduling meetings with HOAs

7. Set next meeting date

This is a public meeting and all members of the public are welcome.

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify bsouza@mjmmg.com

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JUN 21 2012

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Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Executive Committee

Monday May 21, 5:45 – 7:15 PM

Sailors Union of the Pacific, 450 Harrison at First

(doors will open at 5:30 PM)

Proposed Agenda

1. Introductions

2. Additions/Changes to agenda

3. What we learned at the May 7 Steering Committee meeting

    3.1 Timing of District formation

    3.2 Boundaries
    - Transbay Transit Center Zone 1
    - Dog Park
    - Oscar Park(s)
    - South Beach/Mission Bay
    - Port properties

    3.3 Public Safety

4. Revised Shopping List of Services and Budgets

5. Signatures for grant application to City

6. Set next meeting date

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MAY 21 20

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This is a public meeting and all members of the public are welcome.

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify bsouza@mjmmg.com

Community Benefit District
For Rincon Hill / South Beach?

Join your neighbors to discuss this possibility on

Monday, April 2nd - 6 pm (Doors open at 5:45)
Sailors' Union Library Room
450 Harrison Street (at 1st)

In addition to first-rate maintenance, a CBD can include such things as neighborhood advocacy at City Hall, formation of a security council consisting of the security directors of each building, or fundraising for special events or facilities. Investment in your neighborhood helps maintain and improve property and business values.

Come and discuss the benefits, boundaries, and Steering Committee. Lend your voice to the process.

MJM Management Group has been contracted to form a Steering Committee to investigate this possibility. For questions, please contact Jim Chappell at 415.285.0910 or chappell_jim@att.net.

03-27-12A08:04 RCVD

Please forgive us if you receive more than one copy of this notice. We are concentrating on notifying as many people as possible and will clean our list after the first meetings. If you do NOT want to receive any more notices please reply "take me off the list."

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MAR 27 2012

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Meeting Notice

Rincon Hill Community Benefit District Steering Committee

Monday May 7, 6 – 7:30 PM

Sailors Union of the Pacific, 450 Harrison at First

(doors will open at 5:45 PM)

Proposed Agenda

1. Introductions
2. Additions/Changes to agenda
3. Brief recap of April 2 meeting (meeting notes attached)
4. New additions to Steering Committee/Chairman
5. Signatures for grant application to City
6. Shopping list of services and costs
7. CBD budgets in San Francisco
8. Boundary discussion
9. Schedule
10. Set next meeting date

05-02-12P04:02 RCVD

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MAY - 2 2012

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This is a public meeting and all members of the public are welcome. The Steering Committee is still adding members and all are welcome to join

If you have questions or comments, feel free to contact Jim Chappell of MJM Management Group at jchappell@mjmmg.com or 415-285-0910

If you want to be removed from this email list please notify bsouza@mjmmg.com

Russian American Community Services
300 Anza Street
San Francisco, CA 94118

MEETING NOTICE

The Russian American Community Services

Board of Directors

will hold a meeting on Tuesday, June 12, 2012, 6:00 PM

at 300 Anza Street

01-24-12P03:33 RCVD

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JAN 24 2012

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Russian American Community Services
300 Anza Street
San Francisco, CA 94118

MEETING NOTICE

The Russian American Community Services

Board of Directors

will hold a meeting on Tuesday, May 8, 2012, 6:00 PM

at 300 Anza Street

01-24-12P03:33 RCVD

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Russian American Community Services
300 Anza Street
San Francisco, CA 94118

MEETING NOTICE

The Russian American Community Services

Board of Directors

will hold a meeting on Tuesday, April 10, 2012, 6:00 PM

at 300 Anza Street

01-24-12P03:35 RCVD

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Russian American Community Services
300 Anza Street
San Francisco, CA 94118

MEETING NOTICE

The Russian American Community Services

Board of Directors

will hold a meeting on Tuesday, March 13, 2012, 6:00 PM

at 300 Anza Street

01-24-12P03:36 RCVD

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Russian American Community Services
300 Anza Street
San Francisco, CA 94118

MEETING NOTICE

The Russian American Community Services

Board of Directors

will hold a meeting on Tuesday, February 14, 2012, 6:00 PM

at 300 Anza Street

01-24-12P03:35 RCVD

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